2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078226

CRESTVIEW, FL 32536

City-St-Zip:

Apr 27, 2004 Secretary of State

Entity Name: PROGRESSIVE MORTGAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1132-A N. FERDON BLVD. CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 1132-A N. FERDON BLVD. CRESTVIEW, FL 32536 FEI Number: 59-3405675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEY, KEVIN M 2909 AÍRPORT RD CRESTVIEW, FL 32539 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOSEY, KEVIN M Name: Name: 2909 AIRPORT RD Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LANCASTER, JILL J Name: 191 ADAMS DR. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: KEVIN M JOSEY **PRES** 04/27/2004