

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008109

FILED
Apr 02, 2004
Secretary of State

Entity Name: SPECTRUM MORTGAGE, INC.

Current Principal Place of Business:

10014 N DALE MABRY
STE 15
TAMPA, FL 33618

New Principal Place of Business:

145 108TH AVE
SUITE 5
TREASURE ISLAND, FL 33706

Current Mailing Address:

10014 N DALE MABRY
STE 15
TAMPA, FL 33618

New Mailing Address:

145 108TH AVE,
SUITE 5
TREASURE ISLAND, FL 33706

FEI Number: 59-3426433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLIAN, NANCY J
3008 LAKE ELLEN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KILLIAN, NANCY J
450 TREASURE ISLAND CAUSEWAY
UNIT 405
TREASURE ISLAND, FL 33706 US

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLIAN, NANCY
Address: 3008 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: KILLIAN, DANIEL S
Address: 2863 CHATSWORTH LANE
City-St-Zip: LAKE LAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILLIAN, NANCY
Address: 450 TREASURE ISLAND CAUSEWAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GILLEY, NICOLE W
Address: 4604 LIGHTERWOOD WAY
City-St-Zip: VALRICO, FL 33594

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.

SIGNATURE: NANCY J KILLIAN

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date