

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023327

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: DEVINE MORTGAGE BROKERS, INC.

## Current Principal Place of Business:

65 ROYAL PALM POINTE  
SUITE E  
VERO BEACH, FL 32960 US

## Current Mailing Address:

65 ROYAL PALM POINTE  
SUITE E  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

4445 NORTH A1A  
SUITE 150  
VERO BEACH, FL 32963 US

## New Mailing Address:

4445 NORTH A1A  
SUITE 150  
VERO BEACH, FL 32963 US

FEI Number: 65-0738096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVINE, ANN S  
65 ROYAL PALM POINTE  
SUITE E  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

DEVINE, ANN S  
4445 NORTH A1A  
SUITE 150  
VERO BEACH, FL 32963 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: ANN S. DEVINE

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEVINE, JAMES A  
Address: 65 ROYAL PALM POINTE SUITE E  
City-St-Zip: VERO BEACH, FL 32960

Title: VPD ( ) Delete  
Name: DEVINE, ANN S  
Address: 65 ROYAL PALM POINTE SUITE E  
City-St-Zip: VERO BEACH, FL 32960

Title: TD ( ) Delete  
Name: DEVINE, DANIELLE C  
Address: 91 FULLER ST.  
City-St-Zip: BROOKLINE, MA 02446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEVINE, JAMES A  
Address: 4445 NORTH A1A SUITE 150  
City-St-Zip: VERO BEACH, FL 32963

Title: VPD (X) Change ( ) Addition  
Name: DEVINE, ANN S  
Address: 4445 NORTH A1A SUITE 150  
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change ( ) Addition  
Name: DEVINE, DANIELLE C  
Address: 30 WEST 63RD STREET APT 16L  
City-St-Zip: NEW YORK, NY 10023

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: ANN S. DEVINE

VPD

02/23/2004

Electronic Signature of Signing Officer or Director

Date