

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047946

FILED
Jan 06, 2004
Secretary of State

Entity Name: JORDAN MORTGAGE CO.

Current Principal Place of Business:

200 WATERS EDGE DRIVE S.
PONTE VEDRA BEACH, FL 320822579 US

New Principal Place of Business:

8180 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 320823109 US

Current Mailing Address:

200 WATERS EDGE DRIVE S.
PONTE VEDRA BEACH, FL 320822579 US

New Mailing Address:

8180 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 320823109 US

FEI Number: 59-3454907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L PA
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: JORDAN, DENNIS M
Address: 200 WATERS EDGE DRIVE S.
City-St-Zip: PONTE VEDRA BEACH, FL 320822579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JORDAN, DENNIS M
Address: 8180 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 320823109 US

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: DENNIS M JORDAN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date