2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068398

FILED
Mar 23, 2004
Secretary of State

Entity Name: LIBERTY MORTGAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2980 HARTLEY RD. 2 JACKSONVILLE, FL 32257 US	12443 SAN JOSE BLVD 501 JACKSONVILLE, FL 32223 US

Current Mailing Address:	**New Mailing Address:**
2980 HARTLEY RD. 2 JACKSONVILLE, FL 32257 US	12443 SAN JOSE BLVD 501 JACKSONVILLE, FL 32223 US

FEI Number: 59-3464373   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:**
COOMER, ELBERT G 2980 HARTLEY RD. #2 JACKSONVILLE, FL 32257 US	COOMER, ELBERT G 12443 SAN JOSE BLVD 501 JACKSONVILLE, FL 32223 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: _____   03/23/2004
         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	COOMER, ELBERT G
Address:	2980 HARTLEY RD. #2
City-St-Zip:	JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	COOMER, ELBERT G
Address:	12443 SAN JOSE BLVD. SUITE 501
City-St-Zip:	JACKSONVILLE, FL 32223 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: ELBERT G. COOMER   PRES   03/23/2004
         Electronic Signature of Signing Officer or Director   Date