

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105227

FILED
Jan 19, 2004
Secretary of State

Entity Name: MASTROCOLA MORTGAGE, INC.

Current Principal Place of Business:

3101 TERR AVE
NAPLES, FL 34104

New Principal Place of Business:

3101 TERRACE AVE
NAPLES, FL 34104

Current Mailing Address:

3101 TERR AVE
NAPLES, FL 34104

New Mailing Address:

3101 TERRACE AVE
NAPLES, FL 34104

FEI Number: 59-3480980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROCOLA, FILIPPO
732 BROAD CT NORTH
NAPLES, FL 34102

Name and Address of New Registered Agent:

MASTROCOLA, FILIPPO
732 BROAD COURT NORTH
NAPLES, FL 34102

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILIPPO, MASTROCOLA
Address: 636 N ST N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILIPPO, MASTROCOLA
Address: 732 BROAD COURT NORTH
City-St-Zip: NAPLES, FL 34102

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: FILIPPO MASTROCOLA

PD

01/19/2004

Electronic Signature of Signing Officer or Director

Date