

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015654

Entity Name: DMP MORTGAGE, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

10303 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10303 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0811510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTLER, WILLIAM
5670 NW122 AVE.
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

BETTLER, WILLIAM
10303 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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:

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BETTLER, WILLIAM
Address: 5670 NW 122 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VDST () Delete
Name: GITLAN, HOWARD A
Address: 1000 S. OCEAN BLVD #15P
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BETTLER, WILLIAM
Address: 10303 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VDST (X) Change () Addition
Name: GITLAN, HOWARD A
Address: 100 S BIRCH RD #1405
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HOWARD GITLAN

VP

07/09/2004

Electronic Signature of Signing Officer or Director

Date