

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031227

FILED
Jan 11, 2004
Secretary of State

Entity Name: FOUR SEASONS MORTGAGE CORPORATION

Current Principal Place of Business:

35246 U.S. 19 NORTH, #101
PALM HARBOR, FL 34684

New Principal Place of Business:

35246 U.S. HWY. 19 N.
101
PALM HARBOR, FL 34684

Current Mailing Address:

35246 U.S. 19 NORTH, #101
PALM HARBOR, FL 34684

New Mailing Address:

35246 U.S. HWY. 19 N.
#101
PALM HARBOR, FL 34684

FEI Number: 59-3343649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, KEITH
35246 U.S. 19 NORTH, #101
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BARBOUR, KEITH
35246 U.S. HWY. 19 NORTH
#101
PALM HARBOR, FL 34684 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: KEITH BARBOUR, PRES.

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBOUR, KEITH
Address: 35246 U.S. 19 NORTH, #101
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOUR, KEITH
Address: 35246 U.S. HWY. 19 NORTH, #101
City-St-Zip: PALM HARBOR, FL 34684

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: KEITH BARBOUR

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date