

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048308

FILED
Apr 30, 2004
Secretary of State

Entity Name: STAR ONE MORTGAGE CORPORATION

Current Principal Place of Business:

10014 GROVE DR STE B
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9125 LITTLE RD
#222
NEW PORT RICHEY, FL 34654

New Mailing Address:

13806 LITTLE RD.
#222
HUDSON, FL 34667

FEI Number: 59-3512923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, PETER J
9125 LITTLE RD #222
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SALOMON, PETER J
13806 LITTLE RD.
#222
HUDSON, FL 34667 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEILFUSS, SUSANNA P
Address: 9125 LITTLE RD #222
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VS () Delete
Name: SALOMON, PETER J
Address: 9125 LITTLE RD #222
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEILFUSS, SUSANNA P
Address: 13806 LITTLE RD. #222
City-St-Zip: HUDSON, FL 34667

Title: VS (X) Change () Addition
Name: SALOMON, PETER J
Address: 13806 LITTLE RD. #222
City-St-Zip: HUDSON, FL 34667

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: PETER J.SALOMON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date