

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052268

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: WORTH MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

11911 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

11911 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

11911 US HIGHWAY ONE  
SUITE 209  
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0846142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANTIN, JAMES A  
11911 US HWY ONE STE 209  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

FANTIN, JAMES A  
11911 US HWY ONE  
SUITE 209  
NORTH PALM BEACH, FL 33408 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FANTIN, JAMES A  
Address: 11911 US HWY ONE STE 209  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: FANTIN, SABRINA  
Address: 11911 US HIGHWAY ONE STE 209  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES FANTIN

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date