

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053723

FILED
Jul 28, 2004
Secretary of State

Entity Name: STATEWIDE MORTGAGE GROUP, INCORPORATED

Current Principal Place of Business:

1106 1/2 N. COLLIER BLVD
SUITE 104
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1106 1/2 N. COLLIER BLVD
SUITE 104
MARCO ISLAND, FL 34145

New Mailing Address:

1273 MARTINIQUE CT
MARCO ISLAND, FL 34145

FEI Number: 59-3517831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAURIES, DENNIS M
1273 MARTINIQUE CT
MARCO ISLAND, FL 34115 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: BAURIES, DENNIS
Address: 1273 MARTINIQUE COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAURIES, DENNIS M
Address: 1273 MARTINIQUE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: DENNIS M BAURIES

PRES

07/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date