2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060599

Entity Name: FIRST FLORIDA MORTGAGE BANC, INCORPORATED

FILED Apr 19, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5230 CLAYTON CT

FORT MYERS, FL 33907 US

New Mailing Address: Current Mailing Address:

5230 CLAYTON CT

8667 SOUTH LAKE CIRCLE FORT MYERS, FL 33908

FORT MYERS, FL 33907 US

FEI Number: 65-0850382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANKIN, TIMOTHY T 5230 CLÁYTON CT

MANKIN, TIMOTHY T 8667 SOUTH LAKE CIRCLE FORT MYERS, FL 33908

FORT MYERS, FL 33907 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: TIMOTHY MANKIN 04/19/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: CPST () Delete Title: CPST (X) Change () Addition

MANKIN, TIMOTHY T MANKIN, TIMOTHY T Name: Name: 14860 CRYSTAL COVE CT 8667 SOUTH LAKE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: FORT MYERS, FL 33908 US

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: TIMOTHY MANKIN **CPST** 04/19/2004

Electronic Signature of Signing Officer or Director

Date