2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000065788

Entity Name: CARNEY MORTGAGE & FINANCE COMPANY, INC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
901 GEORGE BUSH BL DELRAY BEACH, FL 3:			
Current Mailing Address:		New Mailing Address:	
901 GEORGE BUSH BL DELRAY BEACH, FL 3:			
FEI Number: 65-0854155	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:	
CARNEY, PETER H 811 GEORGE BUSH BL DELRAY BEACH, FL 3:			
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		i	Date

Title:

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete CARNEY, THOMAS F JR. Name: 811 GEORGE BUSH BLVD Address: City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete CARNEY, PETER H Name: Address: 811 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 City-St-Zip:

CARNEY, THOMAS F JR. Name: Address: 811 GEORGE BUSH BLVD City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Change () Addition CARNEY, PETER H Name: Address: 811 GEORGE BUSH BLVD

DELRAY BEACH, FL 33483

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 H CARNEY VD 04/29/2003