

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066133

FILED
Jul 26, 2004
Secretary of State

Entity Name: FORTUNE FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4360 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4360 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3523675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAL, GARY A
6528 CENTRAL AVE STE B
SAINT PETERSBURG, FL 33707 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: D () Delete
Name: WESTERHOFF, SUSAN L
Address: 4749 BAYWOOD POINT DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33711

Title: VD () Delete
Name: PENCE, ROBIN A
Address: 4749 BAYWOOD POINT DR S
City-St-Zip: GULFPORT, FL 33713

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: ROBIN A. PENCE

VP

07/26/2004

Electronic Signature of Signing Officer or Director

Date