

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077372

FILED
Jan 20, 2004
Secretary of State

Entity Name: PROLINK MORTGAGE CORPORATION

Current Principal Place of Business:

2240 BELLEAIR RD
120
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2240 BELLEAIR RD
120
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3535311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O, PATRICK M
2240 BELLEAIR ROAD SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

OCONNER, PATRICK M
2240 BELLEAIR ROAD
SUITE 160
CLEARWATER, FL 33764 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: PATRICK OCONNER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIGIROLAMO, PAUL H
Address: P.O. BOX 4508
City-St-Zip: CLEARWATER, FL 33758

Title: D () Delete
Name: LOWRY, JAMES S
Address: 4917 PELICAN DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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 S LOWRY

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date