

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088012

FILED  
Feb 05, 2004  
Secretary of State

**Entity Name:** LENDERS' DIRECT MORTGAGE COMPANY

**Current Principal Place of Business:**

2100 CONSTITUTION SQUARE  
131  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

2100 CONSTITUTION SQUARE  
131  
SARASOTA, FL 34231 US

**New Mailing Address:**

**FEI Number:** 59-3537170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROCK, LYNN  
6455 EASTON COURT  
SARASOTA, FL 34238 US

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

BROCK, LYNN  
888 BLVD OF THE ARTS #1707  
SARASOTA, FL 34236 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:**

02/05/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** BROCK, LYNN  
**Address:** 325 GOLDEN GATE #12  
**City-St-Zip:** SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** BROCK, LYNN  
**Address:** 888 BLVD OF THE ARTS #1707  
**City-St-Zip:** SARASOTA, FL 34236

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:** LYNN BROCK

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date