

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088152

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONCORDE MORTGAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1015 E SEMORAN BLVD., #201
CASSELBERRY, FL 32707

New Principal Place of Business:

834 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

1015 E SEMORAN BLVD., #201
CASSELBERRY, FL 32707

New Mailing Address:

834 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 59-3542370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, HECTOR
3151 SAWGRASS CT.
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SANTIAGO, THERESA
Address: 3604 JERICO DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: DICONSIGLO, ROBERT C
Address: 3604 JERICO DR
City-St-Zip: CASSELBERRY, FL 32707

Title: P () Delete
Name: SANTIAGO, HECTOR
Address: 3151 SANGRASS CT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SANTIAGO, THERESA A
Address: 3151 SAWGRASS CT
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SANTIAGO, HECTOR R
Address: 3151 SANGRASS CT
City-St-Zip: KISSIMMEE, FL 34746

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: HECTOR R. SANTIAGO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date