

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090954

FILED
Nov 18, 2004
Secretary of State

Entity Name: MORTGAGE PROS OF TAMPA, INC.

Current Principal Place of Business:

5725 N NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5725 N NEBRASKA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3540046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIMINI, MICHAEL P CPA
5608 N SEMINOLE AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MASSIMINI, DIANA
5608 N SEMINOLE AVE
TAMPA, FL 33604 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: DIANA MASSIMINI

11/18/2004

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: VP () Delete
Name: MASSIMINI, MICHAEL P CPA
Address: 5608 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 33604

Title: P (X) Delete
Name: MASSIMINI, DIANA
Address: 5608 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSININI, DIANA
Address: 5608 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 33604

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: DIANA MASSIMINI

P

11/18/2004

Electronic Signature of Signing Officer or Director

Date