

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009843

FILED
Jan 26, 2004
Secretary of State

Entity Name: FAMILY CHOICE MORTGAGE, INC.

Current Principal Place of Business:

6129 BORDERLINE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

7769 MCCLURE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

6129 BORDERLINE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1302 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3566309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, CRAIG A
6129 BORDERLINE DRIVE
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

ROBERTSON, CRAIG A
7769 MCCLURE DRIVE
TALLAHASSEE, FL 32312

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

01/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, CRAIG A
Address: 6129 BORDERLINE DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, CRAIG A
Address: 7769 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: CRAIG A. ROBERTSON

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date