

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017424

FILED
Apr 01, 2004
Secretary of State

Entity Name: NATIONAL ONE MORTGAGE CORPORATION

Current Principal Place of Business:

369 N. NEWYORK AVE
WINTER PARK, FL 32789

New Principal Place of Business:

369 N. NEW YORK AVE
WINTER PARK, FL 32789

Current Mailing Address:

369 N. NEWYORK AVE
WINTER PARK, FL 32789

New Mailing Address:

369 N. NEW YORK AVE
WINTER PARK, FL 32789

FEI Number: 59-2499405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RUSSELL L SR
369 N. NEW YORK AVE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

MCKILLOP, DEBORAH L
369 N. NEW YORK AVE
WINTER PARK, FL 32789

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: DEBORAH L. MCKILLOP

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, RUSSELL L SR
Address: 369 N. NEW YOR AVE
City-St-Zip: WINTER PARK, FL 32789

Title: O () Delete
Name: HALL, CHARLES W
Address: 369 N. NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: O () Delete
Name: MARKS, SHANNON
Address: 369 N NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MCKILLOP, DEBORAH L
Address: 369 N. NEW YOR AVE
City-St-Zip: WINTER PARK, FL 32789

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: DEBORAH L MCKILLOP

O

04/01/2004

Electronic Signature of Signing Officer or Director

Date