2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030817

Entity Name: MORTGAGE APPROVAL GROUP, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1527 N. DALE MABRY HWY. <UNUSED> SUITE 103 SUITE 103 LUTZ, FL 33548 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

1527 N. DALE MABRY HWY. SUITE 103 LUTZ, FL 33548

FEI Number: 59-3568076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, SEAN W CPA 7590 NW 186TH STREET SUITE 207 MIAMI LAKE, FL 33015 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PATON, TODD M PATON, TODD M Name: Name: Address:

18854 MAISONS DR 2470 SE 10TH STREET Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: POMPANO BEACH, FL 33062

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 Statutés. 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.

Ρ SIGNATURE: TODD PATON 04/26/2004