

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031204

FILED
Apr 26, 2004
Secretary of State

Entity Name: BENCHMARK HOME MORTGAGE, INC.

Current Principal Place of Business:

800 SEAGATE DR
203
NAPLES, FL 34103

New Principal Place of Business:

7680 CAMBRIDGE MANOR,
200
FORT MYERS, FL 33907

Current Mailing Address:

800 SEAGATE DR
203
NAPLES, FL 34103

New Mailing Address:

7680 CAMBRIDGE MANOR
200
FORT MYERS, FL 33907

FEI Number: 59-3568568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KAREN M
1086 9TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LAHAIE, JENNIFER R
7680 CAMBRIDGE MANOR
200
FORT MYERS, FL 33907 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: JENNIFER R. LAHAIE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAREN, PERRY M
Address: 5100 CEDAR SPRINGS DRIVE #203
City-St-Zip: NAPLES, FL 34110

Title: VPS () Delete
Name: LAHAIE, JENNIFER R
Address: 7335 LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KAREN, PARRY M
Address: 1086 9TH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: LAHAIE, JENNIFER R
Address: 7244 LAKE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Change (X) Addition
Name: LAURA, HESS M
Address: 3635 HERITAGE LN.
City-St-Zip: FORT MYERS, FL 33908

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: JENNIFER R. LAHAIE

STD

04/26/2004

Electronic Signature of Signing Officer or Director

Date