

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031812

FILED
Apr 14, 2004
Secretary of State

Entity Name: GULF STATES MORTGAGE CORP.

Current Principal Place of Business:

1000 WEST OAKLAND PARK BLVD.
WILTON MANORS, FL 33311 US

New Principal Place of Business:

217 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

5860 NE 14 RD
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0910039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMAINI, ERIC E
5860 NE 14TH ROAD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: TOMAINI, ERIC E
Address: 5860 NE 14TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOMAINI, ERIC E
Address: 5860 NE 14TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ERIC E. TOMAINI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date