

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033870

FILED
Mar 15, 2004
Secretary of State

Entity Name: COAST TO COAST WHOLESALE MORTGAGE LENDING, INC.

Current Principal Place of Business:

600 BYPASS DRIVE, SUITE #105
CLEARWATER, FL 33764

New Principal Place of Business:

1361 BLUFFS CIRCLE
DUNEDIN, FL 34698

Current Mailing Address:

600 BYPASS DRIVE, SUITE #105
CLEARWATER, FL 33764

New Mailing Address:

1361 BLUFFS CIRCLE
DUNEDIN, FL 34698

FEI Number: 59-3573220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, KATHLEEN
600 BYPASS DR. #105
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

EVERETT, KATHLEEN
1361 BLUFFS CIRCLE
DUNEDIN, FL 34698 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EVERETT, KATHLEEN
Address: 1361 BLUFFS CIR.
City-St-Zip: DUNEDIN, FL 34698

Title: VSD (X) Delete
Name: COPPOLA, GINA
Address: 1235 HILLCREST AVE. S.
City-St-Zip: CLEARWATER, FL 33756

Title: DV () Delete
Name: EVERETT, JOHN
Address: 1361 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EVERETT, KATHLEEN
Address: 1361 BLUFFS CIR.
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: EVERETT, JOHN
Address: 1361 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: KATHLEEN EVERETT

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date