

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039169

FILED
May 03, 2004
Secretary of State

Entity Name: ATMOR MORTGAGE CORPORATION

Current Principal Place of Business:

1450 W SR 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 952674
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3573311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, ANDREA N
321 KINGSBURY AVENUE
SANFORD, FL 32771

Name and Address of New Registered Agent:

TOLBERT, ANDREA N
1811 MISSOURI AVENUE
SANFORD, FL 32771

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: ANDREA TOLBERT

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOLBERT, ANDREA N
Address: 321 KINGSBURY AVENUE
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: TOLBERT, TIMOTHY J
Address: 321 KINGSBURY AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TOLBERT, ANDREA N
Address: 1811 MISSOURI AVENUE
City-St-Zip: SANFORD, FL 32771

Title: TD (X) Change () Addition
Name: TOLBERT, TIMOTHY J
Address: 1811 MISSOURI AVENUE
City-St-Zip: SANFORD, FL 32771

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: ANDREA TOLBERT

PSD

05/03/2004

Electronic Signature of Signing Officer or Director

Date