

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048258

Entity Name: VERITY MORTGAGE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

500 1ST STREET
UNIT C
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

500 1ST STREET
UNIT C
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3579017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, COLEEN
303 HIDDEN HARBOUR DR.
INDIAN ROCKS BEACH, FL 33785

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: PS () Delete
Name: MARSHALL, H. COLFEN
Address: 404 NIDDEN HARBOR DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP () Delete
Name: MARSHALL, MARC A
Address: 8238 129TH ST N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H. COLEEN MARSHALL

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date