

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049754

FILED
May 26, 2004
Secretary of State

Entity Name: ALAQUA MORTGAGE COMPANY

Current Principal Place of Business:

2650 SO. MELLONVILLE AVE
SANFORD, FL 32773

New Principal Place of Business:

1855 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Current Mailing Address:

2650 SO. MELLONVILLE AVE
SANFORD, FL 32773

New Mailing Address:

1855 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

FEI Number: 59-3585940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHTHORN, LUKE E
2650 SO. MELLONVILLE AVE
SANFORD, FL 32773

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

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: P () Delete
Name: FICHTHORN, LUKE
Address: 2650 SO. MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: ROTH, JERRY
Address: 2650 SO. MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

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: LUKE FICHTHORN

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date