

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071629

FILED
Jan 09, 2004
Secretary of State

Entity Name: FAIR CREDIT MORTGAGE INC.

Current Principal Place of Business:

7289 GARDEN ROAD
STE 109
WEST PALM BEACH, FL 33404

Current Mailing Address:

7289 GARDEN ROAD
STE 109
WEST PALM BEACH, FL 33404

New Principal Place of Business:

7289 GARDEN ROAD
STE 115
WEST PALM BEACH, FL 33404

New Mailing Address:

7289 GARDEN ROAD
STE 115
WEST PALM BEACH, FL 33404

FEI Number: 65-0941458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, PAUL L JR
402 4TH TERRACE
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

DONOHUE, PAUL L JR
8605 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410

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: PD

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOHUE, PAUL
Address: 402 4TH TERR.
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP () Delete
Name: FETTSHER, ERIC
Address: 325 LEGARE CT
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: PREMUIROSO, RAYMOND
Address: 4101 BEECH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONOHUE, PAUL
Address: 8605 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: FETTSCHER, ERIC
Address: 325 LEGARE CT
City-St-Zip: JUPITER, FL 33458

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: PAUL L DONOHUE, JR

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date