

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079955

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST TRUST MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4613 UNIVERSITY DR
301
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 UNIVERSITY DR
301
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0948110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JANICE
4613 UNIVERSITY DRIVE
#301
POMPANO BEACH, FL 33067

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: P () Delete
Name: GOLDSTEIN, JANICE
Address: 1515 UNIVERSITY DRIVE, #208B
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JANICE
Address: 4613 UNIVERSITY DR #301
City-St-Zip: CORAL SPRINGS, FL 33067

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: JANICE GOLDSTEIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date