

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081701

FILED
Mar 30, 2004
Secretary of State

Entity Name: TRANS-ACT MORTGAGE, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 300
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 300
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1071798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CRAIG
11555 HERON BAY BLVD.
SUITE 301
CORAL SPRINGS, FL 33076 US

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: MONROE, JOHN S
Address: 7289 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONROE, JOHN S
Address: 11335 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

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: JOHN S. MONROE

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date