

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083648

FILED
Sep 08, 2004
Secretary of State

Entity Name: ENVESTA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5370 BROAD STREET
MILTON, FL 32570

New Principal Place of Business:

6705 BERRYHILL ST.
MILTON, FL 32570

Current Mailing Address:

5370 BROAD STREET
MILTON, FL 32570

New Mailing Address:

6705 BERRYHILL ST.
MILTON, FL 32570

FEI Number: 59-3598289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, PASCO SR
406 BROAD STREET
MILTON, FL 32570

Name and Address of New Registered Agent:

DAVIS, PAUL W
6705 BERRYHILL ST.
MILTON, FL 32570

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: PAUL W. DAVIS

09/08/2004

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: DP () Delete
Name: GIBSON, PASCO SR
Address: 5701 NICKOLAUS LANE
City-St-Zip: MILTON, FL 32570

Title: DV () Delete
Name: GIBSON, PASCO JR
Address: 7008 DORR STREET NE
City-St-Zip: MILTON, FL 32570

Title: DS (X) Delete
Name: GIBSON, MICHAEL
Address: 3352 MILLS BAYO DRIVE
City-St-Zip: PACE, FL 32571

Title: DT (X) Delete
Name: PILEGGI, ANTHONY
Address: 5351 HAMILTON LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, DEBORAH D
Address: 5618 JUNIPER ST.
City-St-Zip: MILTON, FL 32570

Title: DV (X) Change () Addition
Name: DAVIS, PAUL W
Address: 5618 JUNIPER ST.
City-St-Zip: MILTON, FL 32570

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: PAUL W. DAVIS

DV

09/08/2004

Electronic Signature of Signing Officer or Director

Date