

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098711

FILED
Apr 20, 2003
Secretary of State

Entity Name: BALLEN MORTGAGE CORP.

Current Principal Place of Business:

3 SOUTH JOHN YOUNG PWY
SUITE 5
KISSIMMEE, FL 34741

New Principal Place of Business:

809 EAST OAK STREET
SUITE 202
KISSIMMEE, FL 34744 US

Current Mailing Address:

3 SOUTH JOHN YOUNG PWY
SUITE 5
KISSIMMEE, FL 34741

New Mailing Address:

809 EAST OAK STREET
SUITE 202
KISSIMMEE, FL 34744 US

FEI Number: 59-3605610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, WILLIAM E
1611 W DONEGAN AVE
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

MEYERS, WILLIAM E
204 BAYPOINT DRIVE
DAVENPORT, FL 33837 US

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: WILLIAM E. MEYERS

04/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERS, WILLIAM E
Address: 1611 W. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: JORDAN, RICHARD A
Address: 204 BAYPOINT DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERS, WILLIAM E
Address: 204 BAYPOINT DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: WILLIAM E. MEYERS

PRES

04/20/2003

Electronic Signature of Signing Officer or Director

Date