

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105940

FILED
Feb 23, 2004
Secretary of State

Entity Name: THE MORTGAGE SHOPPE, INC.

Current Principal Place of Business:

150 N. FEDERAL HIGHWAY, SUITE 210
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

150 N. FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33301

Current Mailing Address:

150 N. FEDERAL HIGHWAY, SUITE 210
FORT LAUDERDALE, FL 33301

New Mailing Address:

150 N. FEDERAL HIGHWAY
SUITE 210
FORT LAUDERDALE, FL 33301

FEI Number: 65-0966160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, NORMAN G
150 N. FEDERAL HIGHWAY, SUITE 210
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

FISHER, NORMAN G
405 NE 8 AVENUE
FORT LAUDERDALE, FL 33301

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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, NORMAN G
Address: 405 NE 8 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FISHER, KELLEY
Address: 405 NE 8 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NORMAN G. FISHER

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date