

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111017

FILED
Jan 17, 2004
Secretary of State

Entity Name: BEST SOURCE MORTGAGE OF FLORIDA, INC.

Current Principal Place of Business:

2327 BONNIEVIEW DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

41 WILBROOK DRIVE
THOMASVILLE, NC 27360

New Mailing Address:

2327 BONNIE VIEW DR
ORMOND BEACH, FL 32176

FEI Number: 59-3607131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, KIM M
2327 BONNIE VIEW DR.
ORMOND BEACH, FL 32176 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: PVST () Delete
Name: BARNHART, KIM M
Address: 41 WILBROOK DRIVE
City-St-Zip: THOMASVILLE, NC 27360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARNHART, KIM M
Address: 2327 BONNIE VIEW DR
City-St-Zip: ORMOND BEACH, FL 32176 US

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: KIM M. BARNHART

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01/17/2004

Electronic Signature of Signing Officer or Director

Date