

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55385

FILED
Mar 11, 2004
Secretary of State

Entity Name: THE BANKERS MORTGAGE AND INVESTMENT CORPORATION

Current Principal Place of Business:

P.O. BOX 14236
BRADENTON, FL 34280

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14236
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 65-0266993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, PAUL A
7412 19 AVE NW
BRADENTON, FL 34209

Name and Address of New Registered Agent:

SHARFF, PAUL A SENIOR
P.O. BOX 14236
BRADENTON, FL 34280

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 A. SHARFF, SR

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARFF, PAUL A
Address: 7412 19 AVE NW
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARFF, PAUL A SR
Address: 7412 19TH AVE NW
City-St-Zip: BRADENTON, FL 34209

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 A. SHARFF, SR.

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date