## 2004 FOR PROFIT CORPORATION

## Feb 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S64769 1. Entity Name GIBSON MORTGAGE GROUP, INC. Mailing Address Principal Place of Business 2281 LEE RD 2281 LEE RD SUITE 102 SUITE 102 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBSON, HARRY L. DO NOT WRITE 2281 LEE RD **SUITE 102** IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIBSON, HARRY L STREET ADDRESS 2281 LEE RD #102 *U000000050563* CITY-ST-ZIP WINTER PARK, FL 02/16/04-80016-023 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

Supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director trigstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an additions, with all processing and the process of the process I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED