

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68292

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: STOLTZ MORTGAGE COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

301 YAMATO RD  
SUITE 3101  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

301 YAMATO ROAD, #3101  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0286818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLTZ, MORRIS L II  
301 YAMATO RD  
STE 3101  
BOCA RATON, FL 33431 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: DP ( ) Delete  
Name: STOLTZ, MORRIS L., I, I  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: MITCHELL, ROBERT,  
Address: 7000 W. PALMETTO PARK, SUITE 109  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: REICHENBAUM, RALPH  
Address: 301 YAMATO ROAD # 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: STOLTZ, ARCHIE A  
Address: 301 YAMATO RD. STE. 3101  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STOLTZ II, MORRIS L  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: MITCHELL, ROBERT  
Address: 7000 W. PALMETTO PARK, SUITE 109  
City-St-Zip: BOCA RATON, FL 33433

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

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: MORRIS L. STOLTZ II

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date