2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S74007

CARDINAL MORTGAGE & INVESTMENT CORP.



Principal Place of Business

407 WEKIVA SPRINGS RD STE 221

LONGWOOD, FL 32779 US

Mailing Address

407 WEKIVA SPRINGS RD

STE 221 LONGWOOD, FL 32779 US



FILED

Jan 07, 2004 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

01052004 No Chg-P	CR2E034 (10/03
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4. FEI Number 59-3082170

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROWL, TOM N 357 FOREST PARK CIRCLE LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

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 norse of registered agent and title if applicable (NOTE, Registered Agent signature constant) DATE						
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Fir Trust Fund Contribution 		\$5.00 May 8e Added to Fees		
10.	OFFICERS AND DIREC	CTORS	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CROWL, TOM N. 357 FOREST PARK CIR LONGWOOD, FL				00000000045 01/07/04-80004-002 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CROWL, SYLVIA C. 357 FOREST PARK CIR LONGWOOD, FL				01/01/04/2000 Opt 120/00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			_	IN -	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE HAME STREET ADDRESS CITY-ST-ZIP		. N				
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Tom N. Charle has