

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76954

FILED
Apr 16, 2004
Secretary of State

Entity Name: VELOCETTE MORTGAGE CORP.

Current Principal Place of Business:

P.O. BOX 12332
ST. PETERSBURG, FL 33733

New Principal Place of Business:

P.O. BOX 12332
ST. PETERSBURG, FL 337332332

Current Mailing Address:

P.O. BOX 12332
ST. PETERSBURG, FL 33733

New Mailing Address:

P.O. BOX 12332
ST. PETERSBURG, FL 337332332

FEI Number: 59-3083869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICHARD C.
5661 34TH STREET NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ARNOLD, RICHARD C.
5675 34TH STREET NORTH
ST. PETERSBURG, FL 33714 US

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARNOLD, RICHARD C
Address: 5661 34 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: DT () Delete
Name: GIBSON, LOLA
Address: 5661 34 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARNOLD, RICHARD C
Address: 5675 34 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: DT (X) Change () Addition
Name: GIBSON, LOLA
Address: 5675 34 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: RICHARD C. ARNOLD

DPS

04/16/2004

Electronic Signature of Signing Officer or Director

Date