

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85802

FILED
Apr 21, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE CENTRE, INC.

Current Principal Place of Business:

% ANN B. STEIN
5150 S. FLORIDA AVE., STE. 101
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5150 S. FLORIDA AVE
SUITE 101
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3088554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ANN B
5150 S. FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33813 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: DPST () Delete
Name: STEIN, ANN B.,
Address: 5150 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL

Title: VPD () Delete
Name: STEIN, ROBERT N. SR.
Address: 5050 S. FLA. AVE., STE 103
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STEIN, ANN B.,
Address: 5150 S. FLORIDA AVENUE, SUITE 101
City-St-Zip: LAKELAND, FL 33813

Title: VPD (X) Change () Addition
Name: STEIN, ROBERT N. SR.
Address: 5150 S. FLA. AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33813

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: ANN B. STEIN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date