

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89416

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOANSOURCE MORTGAGE, INC.

Current Principal Place of Business:

5631 HAVEN RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16911
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3093590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDRIE, ROSE M
2265 ST JOHNS BLUFF ROAD S
5631 HAVE ROAD
JACKSONVILLE, FL 3221 US

Name and Address of New Registered Agent:

SANDRIE, R M
2265 ST JOHNS BLUFF ROAD S
5631 HAVE ROAD
JACKSONVILLE, FL 3221 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: R M SANDRIE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SANDRIE, ROSE,
Address: 12559 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: TS () Delete
Name: SANDRIE, ROSE,
Address: 12559 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SANDRIE, R M,
Address: 12559 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: TS (X) Change () Addition
Name: SANDRIE, R M,
Address: 12559 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL

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: R M SANDRIE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date