

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53859

FILED
Mar 04, 2004
Secretary of State

Entity Name: B J D MORTGAGE COMPANY, INC.

Current Principal Place of Business:

11570 SAN JOSE BLVD
SUITE 12
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11570 SAN JOSE BLVD
SUITE 12
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

11363 SAN JOSE BLVD
SUITE 200
JACKSONVILLE, FL 32223 US

New Mailing Address:

11363 SAN JOSE BLVD
SUITE 200
JACKSONVILLE, FL 32223 US

FEI Number: 59-3135294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, MITCHELL D
11570 SAN JOSE BLVD., SUITE 12
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SWANSON, MITCHELL D
11363 SAN JOSE BLVD., SUITE 200
JACKSONVILLE, FL 32223 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: MITCHELL D SWANSON

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SWANSON, MITCHELL D
Address: 11570 SAN JOSE BLVD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: SONDERATH, MARY M
Address: 2510-C US HWY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL D SWANSON

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date