

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60291

FILED
Mar 31, 2004
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE CO., INC.

Current Principal Place of Business:

125 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

125 KLOSTERMAN RD.
SUITE 117
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3139402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MICHAEL E
125 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RYDER, SALLY
125 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 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: SALLY RYDER

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, MICHAEL E
Address: 9107 WODDRIDGE RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: C () Delete
Name: HILL, DAVID
Address: 610 SANTA MARIA DR.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYDER, SALLY
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP (X) Change () Addition
Name: RYDER, DAVID
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: SALLY RYDER

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date