

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001387

**FILED**  
**Feb 18, 2004**  
**Secretary of State**

**Entity Name:** BANKERS EXPRESS MORTGAGE, INC.

**Current Principal Place of Business:**

26010 MUREAU RD.  
#130  
CALABASAS, CA 91302

**New Principal Place of Business:**

**Current Mailing Address:**

26010 MUREAU RD.  
#130  
CALABASAS, CA 91302

**New Mailing Address:**

**FEI Number:** 95-4706325      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 E 6TH AVE  
TALLAHASSEE, FL 32303      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:** DPS      ( ) Delete  
**Name:** O'SHAUGHNESSY, BRIAN P  
**Address:** 26010 MUREAU RD. #130  
**City-St-Zip:** CALABASAS, CA 91302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CEO      (X) Change ( ) Addition  
**Name:** O'SHAUGHNESSY, BRIAN P  
**Address:** 26010 MUREAU RD. #130  
**City-St-Zip:** CALABASAS, CA 91302

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: BRIAN P O'SHAUGHNESSY

CEO

02/18/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date