

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076653

FILED
Apr 27, 2004
Secretary of State

Entity Name: PABLO BEACH MORTGAGE, INC.

Current Principal Place of Business:

2451 SOUTH THIRD ST.
JACKSONVILLE, FL 32250

New Principal Place of Business:

2451 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2451 SOUTH THIRD ST.
JACKSONVILLE, FL 32250

New Mailing Address:

2451 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3531876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, BRETT
2451 SOUTH THIRD ST.
JACKSONVILLE, FL 32250

Name and Address of New Registered Agent:

HAMMOND, BRETT
2451 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMOND, BRETT
Address: 2451 S 3RD ST
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIXON, CHARLES E III
Address: 2451 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES E. DIXON III

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date