

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029870

FILED
Feb 23, 2004
Secretary of State

Entity Name: ALL-TIME MORTGAGE CORPORATION

Current Principal Place of Business:

9000 SW 137 AVE
SUITE 120
MIAMI, FL 33186

New Principal Place of Business:

97000 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156

Current Mailing Address:

9000 SW 137 AVE
SUITE 120
MIAMI, FL 33186

New Mailing Address:

97000 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156

FEI Number: 65-0993028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, JOSE
9000 SW 137 AVENUE SUITE 120
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AQUINO, JOSE
97000 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156 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: JOSE AQUINO

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AQUINO, JOSE
Address: 9000 SW 137 AVE SUITE 120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE AQUINO

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date