

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080718

FILED
Mar 17, 2004
Secretary of State

Entity Name: ALANIS MORTGAGE CORP

Current Principal Place of Business:

8 NORTH VALENCIA DRIVE
DAVIE, FL 33334

New Principal Place of Business:

6240 SWAN TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

8 NORTH VALENCIA DRIVE
DAVIE, FL 33324

New Mailing Address:

6240 SWAN TERRACE
COCONUT CREEK, FL 33073

FEI Number: 03-0476017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BER, JUAN C
8 NORTH VALENCIA DRIVE
DAVIE, FL 33324

Name and Address of New Registered Agent:

BER, JUAN C
6240 SWAN TERRACE
COCONUT CREEK, FL 33073

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: JUAN CARLOS BER

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BER, JUAN C
Address: 8 NORTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 33324

Title: CFO () Delete
Name: DECESPEDES, DINARDO D
Address: 3447 NORTHWEST 179 STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MORALES, NATALIE M
Address: 3000 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

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: JUAN CARLOS BER

CEO

03/17/2004

Electronic Signature of Signing Officer or Director

Date