

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027512

FILED
Sep 13, 2004
Secretary of State

Entity Name: ACTION ONE MORTGAGE CORP.

Current Principal Place of Business:

375 NE 54 ST
#9
MIAMI, FL 33137

New Principal Place of Business:

11950 WEST DIXIE HWY
#E
MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 693903
MIAMI, FL 33269

New Mailing Address:

FEI Number: 90-0060526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ROSELINE
375 NE 54 ST
#9
MIAMI, FL 33137

Name and Address of New Registered Agent:

JOSEPH, ROSELINE
11950 WEST DIXIE HWY
#E
MIAMI, FL 33161

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: ROSELINE JOSEPH

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: JOSEPH, ROSELINE
Address: 11950 WEST DIXIE HWY, #E
City-St-Zip: MIAMI, FL 33161

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: ROSELINE JOSEPH

P

09/13/2004

Electronic Signature of Signing Officer or Director

Date