

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042483

FILED
Feb 06, 2004
Secretary of State

Entity Name: 1ST QUALITY MORTGAGE, CORPORATION.

Current Principal Place of Business:

126 WILSHIRE BLVD. STE. 130
CASSELBERRY, FL 32707

New Principal Place of Business:

4124 LAKEUNDERHILL RD # 107
ORLANDO, FL 32803

Current Mailing Address:

126 WILSHIRE BLVD. STE. 130
CASSELBERRY, FL 32707

New Mailing Address:

4124 LAKEUNDERHILL RD # 107
ORLANDO, FL 32803

FEI Number: 04-3752888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, PEDRO
126 WILSHIRE BLVD. STE. 130
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

ALONSO, PEDRO L
4124 LAKEUNDERHILL RD. # 107
ORLANDO, FL 32803

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: PEDRO L. ALONSO

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALONSO, PEDRO L
Address: 4124 LAKEUNDERHILL RD. # 107
City-St-Zip: ORLANDO, FL 32803

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: PEDRO L. ALONSO

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date