

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080295

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAPITAL DISCOUNT MORTGAGE GROUP, INC.

Current Principal Place of Business:

22140 PRIMROSE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7280 W. PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33433

Current Mailing Address:

22140 PRIMROSE WAY
BOCA RATON, FL 33433

New Mailing Address:

7280 W. PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33433

FEI Number: 02-0704269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
3010 N MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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: SCHANDELSON, MARTIN
Address: 22140 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARTIN SCHANDELSON

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date