

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# P03000081987

Entity Name: EXECUTIVE FINANCING AND MORTGAGE CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

8461 S.W. 68TH STREET ROAD
MIAMI, FL 33143

Current Mailing Address:

New Mailing Address:

8461 S.W. 68TH STREET ROAD
MIAMI, FL 33143

FEI Number: 77-0604979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS J SR.
8461 S.W. 68TH STREET ROAD
MIAMI, FL 33143 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: _____

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: DOMINGUEZ, LUIS J SR.
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

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

Title: VP () Delete
Name: DOMINGUEZ, MARIA A
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

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

Title: TRE. () Delete
Name: DOMINGUEZ, MARIA J
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

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

Title: SEC. () Delete
Name: DOMINGUEZ, MARIA A
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

Title: SEC. (X) Change () Addition
Name: DOMINGUEZ, MARIA J
Address: 8461 S.W. 68TH STREET ROAD
City-St-Zip: MIAMI, FL 33143

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: LUIS J. DOMINGUEZ

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date