

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019778

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: A AND BCD MORTGAGES, INC.

**Current Principal Place of Business:**

312 MINORCA AVE.  
MIAMI, FL 33134

**New Principal Place of Business:**

9301 SW 76 AVE  
MIAMI, FL 33173

**Current Mailing Address:**

312 MINORCA AVE.  
MIAMI, FL 33134

**New Mailing Address:**

9301 SW 76 AVE  
MIAMI, FL 33173

FEI Number: 65-0894602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREYRA, GONZALO R  
9301 SW 16 ST.  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

PEREYRA, GONZALO R  
9301 SW 76 ST.  
MIAMI, FL 33173 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

02/03/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: PEREYRA, GONZALO R  
Address: 9301 SW 76ST  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GONZALO R. PEREYRA

Electronic Signature of Signing Officer or Director

PTE

02/03/2004

Date