## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **DOCUMENT # 695300**

1. Entity Name



## **FILED** Mar 31, 2004 8:00 am Secretary of State 03-31-2004 90047 017 \*\*\*150.00

LOUWINS MORTGAGE COMPANY, INC.				To see the second				
Principal Place of Business 1175 NE 125TH ST SUITE 211 NORTH MIAMI FL 33161 US		Mailing Address P. O. BOX 531018 MIAMI SHORES FL 33153 US				24032234		
2. Principal Place of Business		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			MOORE CR2	E034 (11/03)	
City & State		City & State	City & State			4. FEI Number 59-2122859	<b>←</b>	Applied For Not Applicable
Zip	Country Zip Con		Cour	untry 5		5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Curre	ent Registered Agent	l		7	7. Name and Address of New Regis	tered Agent	
				Name				
FOSTER, WINSTON				Street Address (P.O. Box Number is Not Acceptable)				
1175 NE 125TH STREET				Ollegi Audiess (F.O. DOX Number is Not Acceptable)				
SUITE 211 N. MIAMI FL 33161								
	MANUTE 33101			City			FL Zip C	ode
	named entity submits this statemen ions of registered agent.	t for the purpose of changing	its register	red office or reg	istered	agent, or both, in the State of Florida	. I am familiar wi	th, and accept
SIGNATURE .	Signature, typed or printed name of registered ag	nent and title if annimable (N	IOTE Registers	ed Agent signature re	ouired who	nen (einstatinn)	DATE	
हा, अस्था सुरुष्टा <sup>स</sup>		gent and the mappings.	O (L. Hogistor)	- I rigent algricule to	quired iii.			
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.0					Election Campaign Financ     Trust Fund Contribution.		.00 May Be ied to Fees
Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS 11.						APPLITIONS OF TAXABLE PARTIES.	OC AND DIDECT	NDC IN 44
10.	PD OFFICERS A		11.	<del></del>		ADDITIONS/CHANGES TO OFFICER	TS AND DIRECTO	
title Name	FOSTER, WINSTON	☐ Delete	TITL NAA				L. Onlang	cAddition [
STREET ADDRESS 1175 N.E. 125TH STREET SUITE 211		E 211		EET ADDRESS				
CITY-ST-ZIP	Y-ST-ZIP N MIAM! FL		CITY	Y-ST-ZIP				-
TITLE	STD	☐ Delete	TITI	LE			☐ Chang	je 🔲 Addition
NAME	FOSTER, NORMAN		NAN	ME				
STREET ADDRESS	1175 N.E. 125TH STREET			REET ADDRESS				
CITY_ST-ZIP	N MIAMI FL		CIT	Y-ST-ZIP				
TITLE		☐ Delete	TITL	1			Chang	je 🔲 Addition
STREET ADDRESS			MAN ate	REET ADDRESS				į
CITY-ST-ZIP				Y-ST-ZIP				
TITLE		☐ Delete	TITE	I.E.			☐ Chang	e Addition
NAME		_ beate	NAM	<b>I</b>				, _
STREET ADDRESS			STR	REET ADDRESS				
CITY-ST-ZIP			CIT	Y-ST-ZIP				
TITLE		☐ Delete	TITI	LE			☐ Chan	je 🔲 Addition
NAME			NA	<b>I</b>				
STREET ADDRESS			II -	REET ADDRESS				
CITY-ST-ZIP				Y-ST-ZIP				
TITLE		☐ Delete	TITI	[			☐ Chan	ge
NAME STREET ADDRESS			, NA/	REET ADDRESS				
CITY-ST-ZIP				Y-ST-ZIP				
	certify that the information supplied	with this filing does not qualify			in Secti	ion 119.07(3)(i) Florida Statutes Utur	ther certify that the	e information
indicated	on this report or supplemental repo	ort is true and accurate and th	at my signi	ature shall have	the sar	tion 119.07(3)(i), Florida Statutes. I fur time legal effect as if made under oath	, that I am an offi	cer or director

SIGNATURE:  $\mathcal{L}$