

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87246

FILED
Apr 19, 2004
Secretary of State

Entity Name: DADE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4080 S.W. 84 AVE
SUITE A
MIAMI, FL 33155

New Principal Place of Business:

921 S.W. 27 AVE
SUITE 2-D
MIAMI, FL 33135

Current Mailing Address:

4080 S.W. 84 AVE
SUITE A
MIAMI, FL 33155

New Mailing Address:

921 SW 27 AVE
SUITE 2-D
MIAMI, FL 33135

FEI Number: 59-2061143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIZ, ANTONIO
4080 S.W. 84 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERRIZ, ANTONIO
921 SW 27 AVE
SUITE 2-D
MIAMI, FL 33135 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: ANTONIO BERRIZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIZ, ANTONIO
Address: 4080 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: BERRIZ, CLARA
Address: 4080 SW 84 AVENUE SUITE 4
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIZ, ANTONIO
Address: 921 SW 27 AVE SUITE 2-D
City-St-Zip: MIAMI, FL 33135

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: ANTONIO BERRIZ

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date