2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CNTY-ST-ZIP

SIGNATURE:

Jul 07, 2004 08:00 AM DOCUMENT # H24248 **Secretary of State** MIAMI MORTGAGE, INC. Principal Place of Business Mailing Address 8300 W FLAGLER ST 8300 W FLAGLER ST STE 205 STE 205 MIAMI, FL 33144-9367 US MIAMI, FL 33144-9367 US 03192003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2453158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, SANDRA I DO NOT WRITE 8300 W. FLAGLER ST. STE #205 IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PEREZ, SANDRA I NAME 07/07/04-80020-008 150.00 STREET ADDRESS 8300 W. FLAGLER ST., #205 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachman with an address, with all other like empowered

72 NORES PECES

FILED