

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54154

FILED
Apr 21, 2004
Secretary of State

Entity Name: CAVALIER MORTGAGE CORP.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 607
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402188
MIAMI BEACH, FL 331400188 US

New Mailing Address:

FEI Number: 65-0102066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARLENE RAIJMAN P.A.
1111 KANE CONCOURSE
607
BAY HARBOR, FL 33154 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: ARLENE RAIJMAN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAIJMAN, ISAAC,
Address: 2 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAIJMAN, ISAAC,
Address: 9 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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: ISAAC RAIJMAN

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date