

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001371

FILED
Sep 08, 2004
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

9955 N. KENDALL DRIVE
SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

9955 N. KENDALL DRIVE
SUITE 203
MIAMI, FL 33176

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

FEI Number: 03-0374138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, ED R
9955 N. KENDALL DRIVE
MIAMI, FL 33176

Name and Address of New Registered Agent:

WILBURN, EDWARD
9100 S. DADELAND BLVD.
600
MIAMI, FL 33156

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: EDWARD WILBURN

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILBURN, ED
Address: 9955 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILBURN, ED
Address: 9100 S. DADELAND BLVD., #600
City-St-Zip: MIAMI, FL 33156

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD WILBURN

MGRM

09/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date