2004 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name	MENT # L30262 MORTGAGE CORP.					
Principal Place 900 WEST LII SUITE 202 DELRAY BEAG		Mailing Address 900 WEST LINTON BLVD. SUITE 202 DELRAY BEACH, FL 33444				
D	O NOT WRITE I	CE	04212004 4. FEI Numbi 65-016	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
VELUCIA C	Name and Address of Current Reg					
	STEVEN W. LINTON BOULEVARD	DO NOT WRITE				
DELRAY BEACH, FL 33444			IN THIS SPACE			
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						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	icing \$5	.00 May Be led to Fees			
10. TITLE	OFFICERS AND DIF	ECTORS	-		(126178 80023-013 150.00
NAME STREET ADDRESS CITY - ST - ZIP	KEMISH, JAMES W. 8073 BOCA RIO DIRVE BOCA RATON, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KEMISH, STEVEN W. 814D SEVERN DRIVE BOCA RATON, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KEMISH, STEVEN W. 814D SEVERN DRIVE BOCA RATON, FL	DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	iss				THIS SI	PACE
TITLE NAME STREET ADDRESS CITY+S1-ZIP						
TITLE NAME STREET ADDRESS CHY-ST-ZIP						
12. Thereby certify that the information exposed with this filing does not qualify for the exemption stated in Section 119.07(3)(r). Florida Statutes 1 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 attachment with an adoress, with all other like empowered						
SIGNAT	TURE:	Emish		1/21/4	561.274.0374	