

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

97 JUL 15 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1996 & 1997
DOCUMENT # L 70096
1. Corporation Name
Principal Office: Mortgage Financing Services Inc.
Mailing Address: 4300 SW 73 Ave Suite 102-A P O Box 144361 Miami FL 33155 Miami FL 33114-4361

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5-2-90	
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0199613	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30 Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Arturo M. Sanchez 859 NW 132 Ct Miami FL 33182	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: President & Secretary	11 TITLE: 400002241414-4
NAME: Arturo M. Sanchez	12 NAME: -07/18/97--01075--006
STREET ADDRESS: 859 NW 132 Ct	13 STREET ADDRESS: ****365.00 ****365.00
CITY-ST-ZIP: Miami FL 33182	14 CITY-ST-ZIP: Change Addition
TITLE: Vice-Pres & Treasurer	21 TITLE: Change Addition
NAME: Jorge Gutierrez	22 NAME: Change Addition
STREET ADDRESS: 859 NW 132 Ct	23 STREET ADDRESS: Change Addition
CITY-ST-ZIP: Miami FL 33182	24 CITY-ST-ZIP: Change Addition
TITLE: Delete	31 TITLE: Change Addition
NAME: Delete	32 NAME: Change Addition
STREET ADDRESS: Delete	33 STREET ADDRESS: Change Addition
CITY-ST-ZIP: Delete	34 CITY-ST-ZIP: Change Addition
TITLE: Delete	41 TITLE: Change Addition
NAME: Delete	42 NAME: Change Addition
STREET ADDRESS: Delete	43 STREET ADDRESS: Change Addition
CITY-ST-ZIP: Delete	44 CITY-ST-ZIP: Change Addition
TITLE: Delete	51 TITLE: Change Addition
NAME: Delete	52 NAME: Change Addition
STREET ADDRESS: Delete	53 STREET ADDRESS: Change Addition
CITY-ST-ZIP: Delete	54 CITY-ST-ZIP: Change Addition
TITLE: Delete	61 TITLE: Change Addition
NAME: Delete	62 NAME: Change Addition
STREET ADDRESS: Delete	63 STREET ADDRESS: Change Addition
CITY-ST-ZIP: Delete	64 CITY-ST-ZIP: Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changing or an attachment with an address.

SIGNATURE: *Arturo M. Sanchez* 4-101997 (305)270-1702
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)