

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01072

FILED
Mar 25, 2004
Secretary of State

Entity Name: CONSOLIDATED MORTGAGE CORP.

Current Principal Place of Business:

1350 RED ROAD #209
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1350 RED RD
STE 209
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2424145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, CARMEN
711 SANTURCE AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, CARMEN,
Address: 711 SANTURCE AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTINEZ, MARIANO,
Address: 10 SW SOUTH RIVER DRIVE # 703
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: CARMEN VIDAL

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date