

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44465

FILED
Apr 16, 2004
Secretary of State

Entity Name: FIRST CAPITAL FINANCE MORTGAGE COMPANY AND INVESTMENTS, INC.

Current Principal Place of Business:

951 NE 167 ST.
105
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 NE 167 ST.
105
MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2757672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER S.
1150 N.W. 72 AVE.
TOWER 1 SUITE 444
MIAMI, FL 33126

Name and Address of New Registered Agent:

RUSSO, CHRISTOPHER S.
19501 W. COUNTRY CLUB DRIVE
#1411
AVENTURA, FL 33180

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: CHRISTOPHER S. RUSSO

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, CHRISTOPHER S. .
Address: 951 NE 167 ST #105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER S. RUSSO

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date