

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59251

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRUST MORTGAGE OF FLORIDA, INC.

Current Principal Place of Business:

8450 S.W. 34 TERRACE
SUITE 305
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

8450 SW 34TH TERRACE
SUITE 223
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2845176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, ELSA G
8450 SW 34TH TERRACE
MIAMI, FL 33155

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: PS () Delete
Name: CUERVO, ELSA G
Address: 8450 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CUERVO, ELSA G
Address: 8450 SW 34 TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CUERVO, ELSA G
Address: 8450 SW 34 TERR
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: CUERVO, MARCUS F
Address: 8450 SW 34 TERR
City-St-Zip: MIAMI, FL 33155

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: MARCUS F. CUERVO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date