

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002560

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOME ACCESS MORTGAGE CORP.

Current Principal Place of Business:

10081 PINES BLVD
SUITE E
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10081 PINES BLVD
SUITE E
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0972087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, DAMARIS
1527 PALERMO DRIVE
WESTON, FL 33327

Name and Address of New Registered Agent:

CASANOVA, DAMARIS
2167 ALWORTH TERRACE
WELLINGTON, FL 33414

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: DAMARIS CASANOVA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASANOVA, DAMARIS
Address: 1527 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASANOVA, DAMARIS
Address: 2167 ALWORTH TERRACE
City-St-Zip: WESTON, FL 33414

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: DAMARIS CASANOVA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date