

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024465

FILED  
Jul 24, 2004  
Secretary of State

Entity Name: CAPITAL MORTGAGE LENDERS GROUP, INC.

**Current Principal Place of Business:**

11151 MAHGANY RUN  
FT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

11151 MAHGANY RUN  
FT MYERS, FL 33913

**New Mailing Address:**

FEI Number: 65-0990553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, JOSE  
15666 SW 95 LANE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

DIAZ, JOSE P  
11151 MAHOGANY RUN  
FORT MYERS, FL 33913 US

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: JOSE DIAZ

07/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIAZ, JOSE  
Address: 15666 SW 95 LANE  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: VARGAS, MARIANGELES  
Address: 15666 SW 95 LANE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIAZ, JOSE P  
Address: 11151 MAHOGANY RUN  
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change ( ) Addition  
Name: VARGAS, MARIANGELES V.P  
Address: 11151 MAHOGANY RUN  
City-St-Zip: FORT MYERS, FL 33913

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: JOSE DIAZ

P

07/24/2004

Electronic Signature of Signing Officer or Director

Date