

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028608

Entity Name: FL HOME LOANS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3735 SW 8TH ST.
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

3735 SW 8TH ST.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

3735 SW 8TH ST.
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

3735 SW 8TH ST.
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 65-0998076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALIS, FREIXA
922 OBISPO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FREIXA, DALIS
922 OBISPO AVE.
CORAL GABLES, FL 33134 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: DALIS FREIXA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALIS, FREIXA
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ALBERTO, FREIXA
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIXA, DALIS
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: FREIXA, ALBERTO A
Address: 922 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: DALIS FREIXA

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date