

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030760

FILED
Jan 13, 2004
Secretary of State

Entity Name: VIKING MORTGAGE LENDERS, INC.

Current Principal Place of Business:

20295 N.W. 2ND AVE.
217
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

2535 BOGOTA AVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 59-3631666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEK, SAM B
20295 NW 2ND AVE, SUITE 217
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ELI, YOUNES G
20295 NW 2ND AVE, SUITE 217
MIAMI, FL 33169 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: ELI G. YOUNES

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNES, ELI
Address: 20295 N.W. 2ND AVE. #217
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNES, ELI
Address: 20295 N.W. 2ND AVE. #217
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Change (X) Addition
Name: BANMILLER, JAMES D
Address: 1447 CAPRI LANE #6104
City-St-Zip: WESTON, FL 33326 BR

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: ELI YOUNES

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date