

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90028 049 ***158.75

DOCUMENT # P00000031958

1. Entity Name
VALUE FINANCIAL MORTGAGE SERVICES, INC.



Principal Place of Business
15921 S.W. 14TH STREET
PEMBROKE PINES, FL

Mailing Address
15921 S.W. 14TH STREET
PEMBROKE PINES, FL

54001402



01262004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

10800 Biscayne Blvd
Suite, Apt. #, etc.

3. Mailing Address

801 NE 76th ST
Suite, Apt. #, etc.

#500

City & State

Miami, FL

Zip

33161

Country

DADE

City & State

Miami, FL

Zip

33138

Country

4. FEI Number

65-0999033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, THOMAS G ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Kelly, Christopher

Street Address (P.O. Box Number is Not Acceptable)

11098 Biscayne Blvd. #205

City

Miami

FL

Zip Code

33161

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

1/28/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME LOCKE, CHERI
STREET ADDRESS 15921 S.W. 14TH STREET
CITY- ST- ZIP PEMBROKE PINES, FL

TITLE D
NAME LOCKE, NELSON
STREET ADDRESS 15921 SW 14 STREET
CITY- ST- ZIP PEMBROKE PINES, FL 33027

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DPST
NAME Linda C. Kluck
STREET ADDRESS 801 NE 76th St Miami, FL 33138
CITY- ST- ZIP

TITLE DV
NAME Harold Tukey #722
STREET ADDRESS 12555 Biscayne Blvd
CITY- ST- ZIP N. Miami, FL 33181

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres. 1/28/04

305-757-8287