

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031958

FILED
Jun 18, 2004
Secretary of State

Entity Name: VALUE FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15921 SW 14TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 65-0999033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER
11098 BISCAYNE BLVD. #205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

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: DPST () Delete
Name: KLUCK, LINDA C
Address: 801 NE 76TH ST
City-St-Zip: MIAMI, FL 33138

Title: DV () Delete
Name: TUKEY, HAROLD
Address: 12555 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO () Change (X) Addition
Name: LOCKE, NELSON A
Address: 15921 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Change (X) Addition
Name: KLUCK, CHARLES
Address: 9701 NE 5TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

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: NELSON A. LOCKE

DCEO

06/18/2004

Electronic Signature of Signing Officer or Director

_____ Date