

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063877

FILED
Jan 06, 2004
Secretary of State

Entity Name: EMPIRE MORTGAGE LENDER, INC.

Current Principal Place of Business:

5455 SW 8TH ST.
STE 230
MIAMI, FL 331342217

New Principal Place of Business:

Current Mailing Address:

5455 SW 8TH ST.
STE 230
MIAMI, FL 331342217

New Mailing Address:

FEI Number: 65-1021096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORENS
1222 PIZARRO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORENS
4146 POINCIANA AVE
COCONUT GROVE, FL 33133 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ORENS
Address: 1222 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: RODRIGUEZ, ZORAHIDA
Address: 1222 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ORENS
Address: 4146 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: RODRIGUEZ, ZORAHIDA
Address: 4146 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ORENS RODRIGUEZ

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date