

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075616

FILED
May 01, 2004
Secretary of State

Entity Name: NEXT MORTGAGE CORP.

Current Principal Place of Business:

412 SOUTH DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

412 SOUTH DIXIE HWY
BUILDING #1 #900
HALLANDALE, FL 33009

New Mailing Address:

412 SOUTH DIXIE HWY
HALLANDALE, FL 33009

FEI Number: 65-1054256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART LIPSON P.A.
16900 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO-CAMINO, A. NICOLAS
Address: 11111 BISCAYNE ROAD I-900
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: V () Delete
Name: BRAVO, FERNANDO
Address: 11111 BISCAYNE BLVD. BLDG. I SUITE 200
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO-CAMINO, A. NICOLAS
Address: 11111 BISCAYNE BLVD. I-900
City-St-Zip: MIAMI, FL 33181

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

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: NICOLAS BRAVO-CAMINO

P

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date