

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103656

FILED
Jan 07, 2004
Secretary of State

Entity Name: FINANCIAL MORTGAGE BANKERS, INC.

Current Principal Place of Business:

2903 SALZEDO ST.
PENTHOUSE 2
CORAL GABLES, FL 33134 US

Current Mailing Address:

12744 SW 62 TE
MIAMI, FL 33183 US

New Principal Place of Business:

295 SEVILLA AVE.
1ST FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

295 SEVILLA AVE.
1ST FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-1064438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, FRANK
12744 SW 62 TE
MIAMI, FL 33183

Name and Address of New Registered Agent:

LANDRIAN, FRANK
295 SEVILLA AVE.
1ST FLOOR
CORAL GABLES, FL 33134

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANDRIAN, FRANK
Address: 14043 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANDRIAN, FRANK
Address: 295 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES () Change (X) Addition
Name: GONZALEZ, VICTOR
Address: 295 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK LANDRIAN

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date