

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111565

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** ACTION HOME MORTGAGE, INC.

**Current Principal Place of Business:**

618 NE 124 ST.  
N. MIAMI, FL 33161

**New Principal Place of Business:**

624 NE 124 ST.  
N. MIAMI, FL 33161

**Current Mailing Address:**

771 S.W. 190 AVENUE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

624 NE 124 STREET  
N. MIAMI, FL 33161

**FEI Number:** 65-1061076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DARIUS, ELSIE  
771 S.W. 190 AVENUE  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

DARIUS, ELSIE  
624 NE 124 STREET  
N. MIAMI, FL 33161 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: ELSIE DARIUS

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: DARIUS, ELSIE  
Address: 771 S.W. 190 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: DARIUS, ELSIE  
Address: 624 NE 124 STREET  
City-St-Zip: N. MIAMI, FL 33161 US

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: ELSIE DARIUS

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date