

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000436

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAPITAL PRIME MORTGAGE INVESTMENT CORP.

Current Principal Place of Business:

8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154TH STREET
120
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154TH STREET
120
MIAMI LAKES, FL 33016

FEI Number: 65-1064719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MAYDELIS
8181 NW 154TH STREET
240
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

AGUERO, FRANCISCO J P.A.
1801 SW 3RD AVENUE
6TH FLOOR
MIAMI, FL 33129

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: FRANCISCO AGUERO P.A.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, CARMEN M
Address: 8181 NW 154TH STREET # 240
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARMEN M
Address: 8181 NW 154TH STREET # 120
City-St-Zip: MIAMI LAKES, FL 33016

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: CARMEN M. GUTIERREZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date