

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020484

FILED
Apr 16, 2004
Secretary of State

Entity Name: FIRST EXECUTIVE MORTGAGE, INC.

Current Principal Place of Business:

1300 E HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33441

Current Mailing Address:

637 NE 19TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1300 E HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

637 NE 19TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1077519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNER, LARRY
100 SE 2ND STREET SUITE 3400
MIAMI, FL 33131

Name and Address of New Registered Agent:

LINNUS-MAUS, LINDA K
1300 E HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33441 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: LINDA K LINNUS-MAUS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINNUS-MAUS, LINDA
Address: 637 NE 19TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINNUS-MAUS, LINDA K
Address: 373 WILDWOOD LANE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA K. LINNUS-MAUS

DIR

04/16/2004

Electronic Signature of Signing Officer or Director

Date