

# 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