

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028079

FILED
Jan 24, 2004
Secretary of State

Entity Name: CITY BANKERS MORTGAGE CORPORATION

Current Principal Place of Business:

815 NW 57 AVE
304
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVE
304
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1085963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VOIGT, WALTER PRES.
2010 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: WALTER VOIGT

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOIGT, WALTER J
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOIGT, WALTER
Address: 815 NW 57 AVE
City-St-Zip: MIAMI, FL 33126

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: WALTER VOIGT

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date