


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

05-27-2004 90015 050 ***150.00

DOCUMENT # P01000035582	
1. Entity Name SEACREST MORTGAGE CONSULTANTS, INC.	

Principal Place of Business 20803 BISCAYNE BLVD STE 200 AVENTURA, FL 33180	Mailing Address 20803 BISCAYNE BLVD STE 200 AVENTURA, FL 33180
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24077201



2. Principal Place of Business 20803 Biscayne Blvd. Suite, Apt. #, etc. Suite 101 City & State Aventura, FL Zip 33180	3. Mailing Address 20803 Biscayne Blvd. Suite, Apt. #, etc. Suite 101 City & State Aventura, FL Zip 33180
Country USA	Country USA

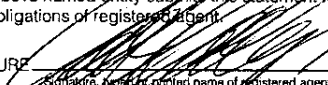
03192003 Chg-P CR2E034 (10/03)

4. FEI Number 65-1098338	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent COOLEY, COLLEEN C 20803 BISCAYNE BLVD STE 200 AVENTURA, FL 33180	
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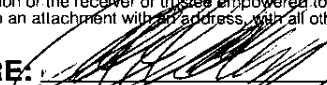
7. Name and Address of New Registered Agent Name Cooley, Colleen C. Street Address (P.O. Box Number is Not Acceptable) 20803 Biscayne Blvd, Suite 101 City Aventura FL Zip Code 33180	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P COOLEY, COLLEEN C 20803 BISCAYNE BLVD STE 200- AVENTURA, FL 33180 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Suite 101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other, like empowered.	
SIGNATURE 	Colleen C. Cooley - Pr. 5/25/04 (305) 936-2354
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

*Attachment
240m201*

Laurie Attar, Inc.
5151 Sarazen Drive
Hollywood, Florida 33021
(954) 986-0845

May 25, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Seacrest Mortgage Consultants Inc.
Doc #P01000035582

Gentlemen:

I have been asked by my client, Seacrest Mortgage Consultants, Inc., to write to you regarding their 2004 Annual Report.

They never received the notice mailed in the beginning of the year. I discovered they had not paid the Filing Fee when I reviewed their books and saw they had not paid you yet.

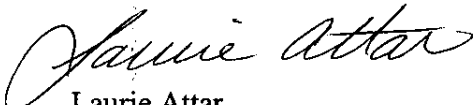
I went online and saw there is a wrong Suite number for their address.

I have printed out a 2004 Annual Report for them and have made the changes to the Suite number accordingly.

Attached are the 2004 Annual Report and their check for \$150.00, as they never received the form to pay prior to May 1st.

Thank you.

Sincerely,



Laurie Attar
Accountant