

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037312

FILED
Jun 05, 2004
Secretary of State

Entity Name: CITY MORTGAGE CORPORATION

Current Principal Place of Business:

10621 N KENDALL DR
#120
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11201 SW 111 STREET
MIAMI, FL 33176

New Mailing Address:

7891 SW 62 AVE
MIAMI, FL 33143

FEI Number: 65-1095996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
2810 SW 122ND AVNUE
MIAMI, FL 33175

Name and Address of New Registered Agent:

HALE, GABRIELLA
7891 SW 62 AVE
MIAMI, FL 33143

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: GABRIELLA HALE

06/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALE, GABRIELLA N
Address: 11201 SW 111 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALE, GABRIELLA N
Address: 7891 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

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: GABRIELLA HALE

PD

06/05/2004

Electronic Signature of Signing Officer or Director

Date