2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042556

Entity Name: WESTERN MORTGAGE CORP.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1790 W. 49 ST 305-10 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1790 W. 49 ST 305-10 HIALEAH, FL 33012

FEI Number: 01-0606537 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:

MANZANARES, ROSA Y 1790 W. 49 ST 305-10 HIALEAH, FL 33012

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MANZANARES, JOSE V MANZANARES, JOSE V Name: Name: 7321 WEST 34TH COURT 9027 NW 173 TERRACE Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: PALM SPRING NORTH, FL 33018

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 MANZANARES, ROSA Y
 Name:
 MANZANARES, ROSA Y

 Address:
 7321 WEST 34TH COURT
 Address:
 9027 NW 173 TERRACE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 PALM SPRING NORTH, FL 33018

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: ROSA MANZANARES SVD 01/26/2004