

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053291

FILED
Mar 19, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGES, INC.

Current Principal Place of Business:

198 NW 37 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

5040 NW 7TH STREET
SUITE 900
MIAMI, FL 33126

Current Mailing Address:

198 NW 37 AVENUE
MIAMI, FL 33125

New Mailing Address:

5040 NW 7TH STREET
SUITE# 900
MIAMI, FL 33126

FEI Number: 65-1112919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, JOSE M ESQ.
198 NW 37 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FRANCISCO, JOSE M ESQ.
5040 NW 7TH STREET
SUITE 900
MIAMI, FL 33126 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, VILMA D
Address: 198 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, VILMA D
Address: 5040 NW 7TH STREET
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: VILMA D. QUINTANA

MRS.

03/19/2004

Electronic Signature of Signing Officer or Director

Date