

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054606

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: COLONIAL MORTGAGE CORP.

## Current Principal Place of Business:

10691 SW 88 STREET  
205  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10691 SW 88 STREET  
205  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-1117494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, YARENIS  
5005 COLLINS AVENUE #1115-M  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

DIAZ, YARENIS  
2030 SW 142 AVENUE  
MIAMI, FL 33175 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: YARENIS DIAZ

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, YARENIS  
Address: 5005 COLLINS AVE #1115-M  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: GONZALEZ, ALBERTO  
Address: 5005 COLLINS AVENUE #1115  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, YARENIS  
Address: 2030 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change ( ) Addition  
Name: GONZALEZ, ALBERTO  
Address: 2030 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33175

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: YARENIS DIAZ

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date