


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

06-14-2004 90006 038 \*\*\*150.00

<b>DOCUMENT # P01000061040</b>	
1. Entity Name <b>EXPRESS FINANCIAL MORTGAGE CORP.</b>	

Principal Place of Business <b>11410 N. KENDALL DRIVE 104 MIAMI, FL 33176</b>	Mailing Address <b>11410 N. KENDALL DRIVE 104 MIAMI, FL 33176</b>
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**44046563**



2. Principal Place of Business <b>11410 N. Kendall Drive</b>	3. Mailing Address <b>11410 N. Kendall Drive</b>
Suite, Apt. #, etc. <b>204</b>	Suite, Apt. #, etc. <b>204</b>

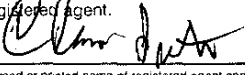
06102004 Chg-P CR2E034 (10/03)

City & State <b>Miami, FL</b>	City & State <b>Miami, FL</b>
Zip <b>33176</b>	Country <b>Miami-Dade</b>

4. FEI Number <b>65-1113430</b>	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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<b>NIETO, CLAUDIO</b> <b>11410 N. KENDALL DRIVE, #104</b> <b>MIAMI, FL 33176</b>	Name <b>Claudio Nieto</b> Street Address (P.O. Box Number is Not Acceptable) <b>11410 N. Kendall Drive, Ste 204</b> City <b>Miami</b>
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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  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>PVST</b>	<input type="checkbox"/> Delete	TITLE <b>PVST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>NIETO, CLAUDIO</b>		NAME <b>Claudio Nieto</b>	
STREET ADDRESS <b>7951 SW 40TH STREET SUITE 206</b>		STREET ADDRESS <b>11410 N. Kendall Drive, Ste. 204</b>	
CITY-ST-ZIP <b>MIAMI, FL 33155</b>		CITY-ST-ZIP <b>Miami, FL 33176</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>NIETO, CLAUDIO</b>		NAME	
STREET ADDRESS <b>7951 SW 40TH STREET SUITE 206</b>		STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI, FL 33155</b>		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE <b>VP/STO</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME <b>Baine Lopez</b>	
STREET ADDRESS		STREET ADDRESS <b>11410 N. Kendall Drive, Ste. 204</b>	
CITY-ST-ZIP		CITY-ST-ZIP <b>Miami, FL 33176</b>	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 an address, with all other like empowered.

<b>SIGNATURE:</b>  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	 Date	<b>305-261-6251</b> Daytime Phone #
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*Attachment*  
*44046563*

June 9, 2004

Florida Department of State  
Division Of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: Document # P01000061040

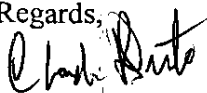
To whom it may concern,

Please be advised we had not received our Form UBR for 2004 and when we looked on line we noticed your office still had our old address on file. We have made the corrections on the Form so this doesn't happen again next year. Please process this form and check to bring our account current.

We assure you it will not happen again and if you have any questions please call me at 786 301-2821.

Thank you for your assistance and we look forward to a favorable response.

Regards,



Claudio Nieto, President