

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064666

FILED
Feb 22, 2004
Secretary of State

Entity Name: INTERNATIONAL PROPERTY MORTGAGE CORP.

Current Principal Place of Business:

210 W 53 STREET
HIALEAH, FL 33012

New Principal Place of Business:

234 E 49 STREET
HIALEAH, FL 33013

Current Mailing Address:

210 W 53 STREET
HIALEAH, FL 33012

New Mailing Address:

234 E 49 STREET
HIALEAH, FL 33013

FEI Number: 65-1119632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: PENERO, DEBORAH
Address: 11335 NW 59TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: PINERO, MARIO A
Address: 11335 NW 59TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PENERO, DEBORAH
Address: 210 NW 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change () Addition
Name: PINERO, MARIO A
Address: 210 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

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: DEBROAH PINERO

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date