

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073001

FILED
Jan 08, 2004
Secretary of State

Entity Name: BONITA MORTGAGE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

378 CENTERPOINTE CIRCLE
SUITE 1272
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

378 CENTERPOINTE CIRCLE
SUITE 1272
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

378 CENTERPOINTE CIRCLE
SUITE 1272
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

378 CENTERPOINTE CIRCLE
SUITE 1272
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3734152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO C
555 GARDEN GROVE CR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO C
174 SUMMIT ASH WAY
APOPKA, FL 32703 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JULIO C
Address: 174 SUMMIT ASH WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C. RODRIGUEZ

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date