

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095877

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: MB MORTGAGE CORPORATION

## Current Principal Place of Business:

18836 SW 28TH CT.  
MIRAMAR, FL 33029

## New Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
SUITE 202  
WESTON, FL 33326

## Current Mailing Address:

18836 SW 28TH CT.  
MIRAMAR, FL 33029

## New Mailing Address:

PO BOX 267932  
WESTON, FL 33326

FEI Number: 65-1141250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILANO, REGULO A  
18836 SW 28TH CT.  
MIRAMAR, FL 33029

## Name and Address of New Registered Agent:

MILANO, REGULO A  
19348 STONEBROOK ST  
WESTON, FL 33332

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: REGULO ALFREDO MILANO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MILANO, REGULO A  
Address: 18836 SW 28TH CT.  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Delete  
Name: MILANO, REGULO A  
Address: 18836 SW 28TH CT.  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MILANO, REGULO A  
Address: 19348 STONEBROOK ST  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: MILANO, REGULO A  
Address: 19348 STONEBROOK ST  
City-St-Zip: WESTON, FL 33332

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: REGULO ALFREDO MILANO

PVST

04/26/2004

Electronic Signature of Signing Officer or Director

Date