

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112940

Entity Name: NEW ERA MORTGAGES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

20283 U.S. HIGHWAY 441
STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 U.S. HIGHWAY 441
STE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1155554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: NAHMAN, KENNETH
Address: 390 SE MIZNER BLVD., #1810
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NAHMAN, KENNETH
Address: 280 SE MIZNER BLVD., #804
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH NAHMAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date