

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121849

FILED
May 28, 2004
Secretary of State

Entity Name: ABSOLUTE MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1300 E HILLSBORO BLVD
104
DEERFIELD BEACH, FL 33441 BR

New Principal Place of Business:

Current Mailing Address:

1300 E HILLSBORO BLVD
104
DEERFIELD BEACH, FL 33441 BR

New Mailing Address:

FEI Number: 30-0000953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHUGHTAI, SHANAWAR PRES
1300 E HILLSBORO BLVD
104
DEERFIELD BEACH, FL 33441 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: S CHUGHTAI

05/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUGHTAI, SHANAWAR H PRES
Address: 1300 E HILLSBORO BLVD, STE 104
City-St-Zip: DEERFIELD BEACH, FL 33441 BR

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: S CHUGHTAI

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date