

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001484

FILED
Apr 24, 2004
Secretary of State

Entity Name: SELECT GROUP MORTGAGE, INC.

Current Principal Place of Business:

17240 NE 11 AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

12413 BISCAYNE BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

17240 NE 11 AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

15216 SW 38TH STREET
DAVIE, FL 33331

FEI Number: 26-0007176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD, SUITE 500
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FERDINAND, LIGER
15216 SW 38TH STREET
DAVIE, FL 33331 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: FERDINAND LIGER

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIGER, FERDINAND
Address: 17240 NE 11 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: STD () Delete
Name: LIGER, MARGUARETTE
Address: 17240 NE 11 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIGER, FERDINAND
Address: 15216 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

Title: STD (X) Change () Addition
Name: LIGER, MARGUARETTE
Address: 15216 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

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: FERDINAND LIGER

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date