

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002870

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXPRESS BANC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE #382
MIAMI, FL 331834838

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE #382
MIAMI, FL 331834838

New Mailing Address:

FEI Number: 26-0009375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCHOA, MICHELLE S
14001 SW 75 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OCHOA, MICHELLE S
8306 MILLS DRIVE
SUITE #382
MIAMI, FL 33183 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: MICHELLE S OCHOA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCHM () Delete
Name: OCHOA, WILMER A
Address: 8306 MILLS DRIVE SUITE# 269
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCHM (X) Change () Addition
Name: OCHOA, WILMER A
Address: 8306 MILLS DRIVE SUITE# 382
City-St-Zip: MIAMI, FL 33183

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: WILMER OCHOA PCHM 04/30/2004

Electronic Signature of Signing Officer or Director Date