

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003815

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: C.H.F. MORTGAGE, CORPORATION

## Current Principal Place of Business:

14707 S DIXIE HWY., #305  
MIAMI, FL 33172

## New Principal Place of Business:

14707 S. DIXIE HWY.  
305  
PALMETTO BAY, FL 33172

## Current Mailing Address:

14707 S DIXIE HWY., #305  
MIAMI, FL 33172

## New Mailing Address:

14725 SW 83 PLACE  
PALMETTO BAY, FL 33172

FEI Number: 02-0533337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FANJOL, JUSTO E  
14725 SW 83 PL  
MIAMI, FL 33158 US

## Name and Address of New Registered Agent:

FANJUL, JUSTO E  
14725 SW 83 PL  
PALMETTO BAY, FL 33158 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: JUSTO E FANJUL

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FANJUL, MERCEDES  
Address: 14725 SW 83 PL  
City-St-Zip: MIAMI, FL 33158

Title: VPT ( ) Delete  
Name: FANJUL, JUSTO E  
Address: 14725 SW 83RD PLACE  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FANJUL, MERCEDES M  
Address: 14725 SW 83 PLACE  
City-St-Zip: PALMETTO BAY, FL 33158

Title: VPT (X) Change ( ) Addition  
Name: FANJUL, JUSTO E  
Address: 14725 SW 83RD PLACE  
City-St-Zip: PALMETTO BAY, FL 33158

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: MERCEDES M FANJUL

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date