

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011092

FILED
Jan 23, 2004
Secretary of State

Entity Name: MILESTONE FINANCIAL MORTGAGES, INC.

Current Principal Place of Business:

5922 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5114 OKEECHOBEE BLVD.SUITE#105
WEST PALM BEACH, FL 33417

Current Mailing Address:

6359 LONGLEAF PINE DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3594864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERIOR TAX & ACCOUNTING,P.A.
5922 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 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: PD () Delete
Name: CARRANO, RICHARD J
Address: 5922 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPSC () Delete
Name: CARRANO, RICHARD J
Address: 5922 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRES () Delete
Name: CARRANO, RICHARD J
Address: 5922 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Change () Addition
Name: VAZQUEZ, DAWN D
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SEC. (X) Change () Addition
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD.SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRES () Change (X) Addition
Name: CARRANO, RICHARD J
Address: 5114 OKEECHOBEE BLVD. SUITE#105
City-St-Zip: WEST PALM BEACH, FL 33417

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: RICHARD J. CARRANO

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date