

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026248

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE INTERNATIONAL INC.

Current Principal Place of Business:

13114 A N. STATE ROAD 7
LAUDERHILL MALL
LAUDERHILL, FL 33313

New Principal Place of Business:

4397 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4901 UMBRELLA TREE LN
TAMARAC, FL 33319

New Mailing Address:

4901 UMBRELLA TREE LN
TAMARAC, FL 33319 US

FEI Number: 01-0623007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLE, STAFFORD
4901 UMBRELLA TREE LANE
TAMARAC, FL 33319 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: D () Delete
Name: EARLE, STAFFORD
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

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: STAFFORD EARLE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date