

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036587

FILED
Jan 06, 2004
Secretary of State

Entity Name: MORTGAGE QUALITY ASSURANCE, INC.

Current Principal Place of Business:

12113 GRECO DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

12113 GRECO DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 02-0582492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, PABLO J
80 PINE ISLAND CR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MORALES FRONTANES, LIZBEL
12113 GRECO DRIVE
ORLANDO, FL 32824 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: LIZBEL MORALES FRONTANES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTOS, PABLO J
Address: 80 PINE ISLAND CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: TD () Delete
Name: MORALES, LIZBEL
Address: 12113 GRECO DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SANTOS SIERRA, PABLO J
Address: 12113 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: SVP (X) Change () Addition
Name: MORALES FRONTANES, LIZBEL
Address: 12113 GRECO DR
City-St-Zip: ORLANDO, FL 32824

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: PABLO JUAN SANTOS SIERRA

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date