

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043446

FILED
Apr 21, 2004
Secretary of State

Entity Name: FINANCIAL GUARANTY MORTGAGE CORPORATION

Current Principal Place of Business:

9010 SW 137 AVENUE
104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 SW 137 AVENUE
104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0500645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MICHAEL
5040 SW 159 AVENUE
MIAMI, FL 33185

Name and Address of New Registered Agent:

NUNEZ, MICHAEL
9010 SW 137 AVENUE
104
MIAMI, FL 33186

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: MICHAEL NUNEZ

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, MICHAEL
Address: 5040 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, MICHAEL
Address: 9010 SW 137 AVENUE #104
City-St-Zip: MIAMI, FL 33186

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: MICHAEL NUNEZ

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date