

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000048063			
1. Entity Name ROTTERDAM MORTGAGE CORPORATION			
Principal Place of Business 90 ALTON RD., STE. 1810 MIAMI BEACH, FL 33139	Mailing Address 90 ALTON RD., STE. 1810 MIAMI BEACH, FL 33139		
DO NOT WRITE IN THIS SPACE			
		02132004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 54-2064681	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent TACKENBERG, HENDRIK 90 ALTON RD., STE. 1810 MIAMI BEACH, FL 33139		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
		000000091571 03/18/04-80015-003 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P TACKENBERG, HENDRIK 90 ALTON RD., STE. 1810 MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TACKENBERG, ELIZABETH 90 ALTON RD., STE. 1810 MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Hendrik Tackenberg		3/18/03 (786) 276-8770	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	