

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070477

FILED
Jan 14, 2004
Secretary of State

Entity Name: PREPAID MORTGAGE GROUP, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 16
MIRAMAR, FL 33023

New Principal Place of Business:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 16
MIRAMAR, FL 33023

New Mailing Address:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 04-3691328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, DANIELE S DPT
1891 SW 156 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, DANIELE S
1891 SW 156 AVENUE
MIRAMAR, FL 33027 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: DANIELE GORDON

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GORDON, DANIELE S DPT
Address: 3600 SOUTH STATE ROAD 7 STE 16
City-St-Zip: MIRAMAR, FL 33023

Title: DVS (X) Delete
Name: VIOLENE, CATHY DVS
Address: 3600 SOUTH STATE ROAD 7 STE 16
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GORDON, DANIELE S PVTs
Address: 5600 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIELE GORDON

PVTs

01/14/2004

Electronic Signature of Signing Officer or Director

Date