

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074824

FILED
Feb 16, 2004
Secretary of State

Entity Name: FLORIDA HOME TRUST MORTGAGE, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
136
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

4801 S UNIVERSITY DR
136
DAVIE, FL 33328

Current Mailing Address:

4801 S UNIVERSITY DR
136
FORT LAUDERDALE, FL 33328

New Mailing Address:

4801 S UNIVERSITY DR
136
DAVIE, FL 33328

FEI Number: 27-0022323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, JULIO SR.
3808 SAN SIMEON ST.
WESTON, FL 33331

Name and Address of New Registered Agent:

CARBONELL, JULIO
13420 NW 6 DR
PLANTATION, FL 33325

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: JULIO CARBONELL

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBONELL, JULIO
Address: 3808 SAN SIMEON ST.
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: PAN, CARLOS SR.
Address: 1580 BLUEJAY CR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONELL, JULIO
Address: 13420 NW 6 DR
City-St-Zip: PLANTATION, FL 33325

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: JULIO CARBONELL

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date