

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075879

FILED
Mar 24, 2004
Secretary of State

Entity Name: ABMJ MORTGAGE CORPORATION

Current Principal Place of Business:

17911 SW 33 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

1961 SW 185 AVE
MIRAMAR, FL 33029

Current Mailing Address:

17911 SW 33 STREET
MIRAMAR, FL 33029

New Mailing Address:

1961 SW 185 AVE
MIRAMAR, FL 33029

FEI Number: 51-0456118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, MINERVA
Address: 17911 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, MINERVA
Address: 1961 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MINERVA GARCIA

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date