

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076970

FILED
Apr 12, 2004
Secretary of State

Entity Name: MORTGAGE HOMETEAM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8018 NW 154TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

8020 NW 154TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

16121 E TROON CR
HIALEAH, FL 33014

New Mailing Address:

16121 E TROON CR
MIAMI LAKES, FL 33014

FEI Number: 36-4527966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S ESQ.
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES M
16121 E. TROON CR.
MIAMI LAKES, FL 33014

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: LOURDES M RODRIGUEZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LOURDES
Address: 16121 E TROON CR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES M RODRIGUEZ

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date