

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079169

FILED
May 23, 2004
Secretary of State

Entity Name: CUSTOM MORTGAGES & INVESTMENTS, INC.

Current Principal Place of Business:

2127 NW 48TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

12181 NW 73RD STREET
PARKLAND, FL 33071

Current Mailing Address:

2127 NW 48TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

12181 NW 73RD STREET
PARKLAND, FL 33076

FEI Number: 06-1643980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WANDA K
2127 NW 48TH TERRACE
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

WILLIAMS, WANDA K
12181 NW 73RD STREET
PARKLAND, FL 33076

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: WANDA K. WILLIAMS

05/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WANDA K
Address: 2127 NW 48TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

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: WANDA K. WILLIAMS

PRES

05/23/2004

Electronic Signature of Signing Officer or Director

Date