

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089006

FILED
Mar 08, 2004
Secretary of State

Entity Name: ACTION GROUP MORTGAGE CORPORATION

Current Principal Place of Business:

15311 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15311 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 16-1623451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUILLARD, AMADO
1211 NW 96 TER
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COUILLARD, AMADO
15311 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: AMADO COUILLARD

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUILLARD, AMADO
Address: 5951 NW 151 ST. #207
City-St-Zip: MIAMI LAKES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUILLARD, AMADO
Address: 15311 NW 60 AVENUE, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33024

Title: S () Change (X) Addition
Name: LEON, NORA R MRS.
Address: 15311 NW 60 AVE. SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: COUILLARD, BETTY J MRS.
Address: 15311 NW 60 AVE. SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

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: AMADO COUILLARD

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date