

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109399

FILED  
May 27, 2004  
Secretary of State

Entity Name: MORTGAGE HOLDING GROUP, INC.

## Current Principal Place of Business:

801 BRICKELL KEY BOULEVARD  
SUITE # 3104  
MIAMI, FL 33131

## New Principal Place of Business:

8818 WEST FLAGLER STREET  
SUITE # 10  
MIAMI, FL 33174

## Current Mailing Address:

P.O. BOX 590924  
MIAMI, FL 33159

## New Mailing Address:

8818 WEST FLAGLER STREET  
SUITE # 10  
MIAMI, FL 33174

FEI Number: 04-3716939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLECH, DANIEL  
801 BRICKELL KEY BOULEVARD  
SUITE # 3104  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OLECH, DANIEL  
8818 WEST FLAGLER STREET  
SUITE # 10  
MIAMI, FL 33174 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: DANIEL OLECH

05/27/2004

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: OLECH, DANIEL  
Address: 801 BRICKELL KEY BOULEVARD, # 3104  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete  
Name: TUPACYUPANQUI, LUIS I  
Address: 972 NW 106 AVENUE CIRCLE  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete  
Name: LEONE, GIULIO  
Address: 2711 OCEAN CLUB BLVD., #306  
City-St-Zip: HOLLYWOOD, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: OLECH, DANIEL  
Address: 8818 WEST FLAGLER STREET SUITE 10  
City-St-Zip: MIAMI, FL 33174

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL OLECH

P/S

05/27/2004

Electronic Signature of Signing Officer or Director

Date