

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119077

FILED
Jul 15, 2004
Secretary of State

Entity Name: CONTINENTAL HOME LOANS CORP.

Current Principal Place of Business:

10560 NW 27 STREET
SUITE 101-A
MIAMI, FL 33172

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

10560 NW 27 STREET
SUITE 101-A
MIAMI, FL 33172

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 02-0650738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECK, CATHERINE
13155 SW 42ND STREET
SUITE 102
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MOLINA, CARLOS
12520 NW 76 ST
PARKLAND, FL 33076 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: CARLOS MOLINA

07/15/2004

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: PD () Delete
Name: MALECK, CATHERINE
Address: 12520 NW 76 STREET
City-St-Zip: PARKLAND, FL 33076

Title: V (X) Delete
Name: SERRET, JOHN P
Address: 12520 NW 76 STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, CARLOS
Address: 12520 NW 76 STREET
City-St-Zip: PARKLAND, FL 33076

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: CARLOS MOLINA

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date