

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126034

FILED
Jul 21, 2004
Secretary of State

Entity Name: INNOVATIVE MORTGAGE CONCEPTS, INC.

Current Principal Place of Business:

3635 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

10920 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

151 N NOB HILL RD #282
PLANTATION, FL 33322

New Mailing Address:

151 N NOB HILL RD
SUITE 282
PLANTATION, FL 33324

FEI Number: 75-3146884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISHCER, KEITH
3635 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLEISCHER, CAROLINE
151 N NOB HILL RD
SUITE 282
PLANTATION, FL 33324 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: CAROLINE FLEISCHER

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLEISCHER, KEITH
Address: 3635 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FLEISCHER, CAROLINE
Address: 151 N NOB HILL ROAD, #282
City-St-Zip: PLANTATION, FL 33324

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: CAROLINE FLEISCHER

PRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date