

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003224

FILED
Apr 21, 2004
Secretary of State

Entity Name: EMR MORTGAGE CORP.

Current Principal Place of Business:

318 INDIAN TRACE
#269
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

378 INDIAN TRACE
#269
WESTON, FL 33326

New Mailing Address:

FEI Number: 42-1571140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1620 S. OCEAN BLVD.
SUITE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
2641 E ATLANTIC BLVD.
SUITE 307
POMPANO BEACH, FL 33062 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: JOAN MARTINO WALLIS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE ROCHES, ELYSA M
Address: 318 INDIAN TRACE, #269
City-St-Zip: WESTON, FL 33326

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: ELYSA M. LEVIE ROCHES

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date