

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003701

FILED
Aug 02, 2004
Secretary of State

Entity Name: CERTIFIED MONEY MORTGAGE GROUP, INC.

Current Principal Place of Business:

7270 SW 12TH ST SUITE 380
MIAMI, FL 33126

New Principal Place of Business:

7270 SW 12TH ST
SUITE 380
MIAMI, FL 33126

Current Mailing Address:

7270 SW 12TH ST SUITE 380
MIAMI, FL 33126

New Mailing Address:

7270 SW 12TH ST
SUITE 380
MIAMI, FL 33126

FEI Number: 76-0722344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, EDDY
7270 SW 12TH ST SUITE 380
MIAMI, FL 33126

Name and Address of New Registered Agent:

CARLOS, FERNANDEZ VP
7270 SW 12TH ST
SUITE 380
MIAMI, FL 33126

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 FERNANDEZ

08/02/2004

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: PPTS () Delete
Name: CASTELLANOS, EDDY
Address: 7270 SW 12TH ST SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CASTELLANOS, EDDY
Address: 7270 SW 12TH ST SUITE 380
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LOURDES, FERNANDEZ A PTS
Address: 7270 SW 12TH ST SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: CARLOS, FERNANDEZ VP
Address: 7270 SW 12TH ST SUITE 380
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: WOLF, SAUL
Address: 7270 NW 12 ST
City-St-Zip: MIAMI, FL 33126

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 L. FERNANDEZ

VP

08/02/2004

Electronic Signature of Signing Officer or Director

Date