

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005318

FILED
Apr 28, 2004
Secretary of State

Entity Name: CANETE MORTGAGE CORPORATION

Current Principal Place of Business:

235 LAKEVIEW DRIVE
#203
WESTON, FL 33326

New Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

Current Mailing Address:

235 LAKEVIEW DRIVE
#203
WESTON, FL 33326

New Mailing Address:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

FEI Number: 83-0346667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETE, HAIDY J
235 LAKEVIEW DRIVE
#203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CANETE, HAIDY J
9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 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: HCANETE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANETE, HAIDY J
Address: 235 LAKEVIEW DRIVE #203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANETE, HAIDY J
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

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: HCANETE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date