

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015579

FILED
Jan 12, 2004
Secretary of State

Entity Name: MORTGAGE APPROVAL CORP.

Current Principal Place of Business:

1564 ELM GROVE ROAD
WESTON, FL 33324 US

New Principal Place of Business:

130 KENSINGTON ROAD
DELAND, FL 32724 US

Current Mailing Address:

PO BOX 267785
WESTON, FL 33326 US

New Mailing Address:

PO BOX 1899
DELAND, FL 32724 US

FEI Number: 56-2313963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JONATHAN A
1564 ELM GROVE ROAD
WESTON, FL 33324 US

Name and Address of New Registered Agent:

PINEDA, JONATHAN A
130 KENSINGTON ROAD
DELAND, FL 32724 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: JONATHAN A. PINEDA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, JONATHAN A
Address: 1564 ELM GROVE ROAD
City-St-Zip: WESTON, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, JONATHAN A
Address: 130 KENSINGTON ROAD
City-St-Zip: DELAND, FL 32724 US

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: JONATHAN A. PINEDA

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date