

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016309

Entity Name: NEW HOME MORTGAGE, CORP.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

2142 FLETCHER'S POINT CIR.
TAMPA, FL 33613

New Principal Place of Business:

8001 N. DALE MABRY HWY.
STE 501F
TAMPA, FL 33614

Current Mailing Address:

2142 FLETCHER'S POINT CIR.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 43-1997170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEE, JOSE A
2142 FLETCHER'S POINT CIR.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ANGEE, JUAN C
2142 FLETCHER'S POINT CIR.
TAMPA, FL 33613 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: JUAN CARLOS ANGEE

07/12/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MB () Change (X) Addition
Name: GARCIA, JORGE
Address: 8001 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

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: JORGE GARCIA

MB

07/12/2004

Electronic Signature of Signing Officer or Director

Date