

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016832

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: EXIT MORTGAGE CORP.

## Current Principal Place of Business:

3664 SW 150 CT  
MIAMI, FL 33185

## New Principal Place of Business:

8405 NW 53 ST  
C-200  
MIAMI, FL 33166

## Current Mailing Address:

3664 SW 150 CT  
MIAMI, FL 33185

## New Mailing Address:

8405 NW 53 ST  
C-200  
MIAMI, FL 33166

FEI Number: 20-0162499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NOVAL, ENRIQUE  
3664 SW 150 CT  
MIAMI, FL 33185

## Name and Address of New Registered Agent:

NOVAL, ENRIQUE  
8405 NW 53 ST  
C-200  
MIAMI, FL 33166

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NOVAL, ENRIQUE  
Address: 3664 SW 150 CT  
City-St-Zip: MIAMI, FL 33185

Title: V ( ) Delete  
Name: NOVAL, MARITZA  
Address: 3664 SW 150 CT  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOVAL, ENRIQUE  
Address: 8405 NW 53 ST SUITE C-200  
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change ( ) Addition  
Name: NOVAL, MARITZA  
Address: 8405 NW 53 ST SUITE C-200  
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE NOVAL

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date