

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020048

FILED
May 17, 2004
Secretary of State

Entity Name: ALL ISLANDERS MORTGAGE INC.

Current Principal Place of Business:

3500 N STATE ROAD SEVEN, SUITE 333B
FT LAUDERDALE, FL 33319

New Principal Place of Business:

4381 ROCK ISLAND ROAD
LAUDERHILL, FL 33319 US

Current Mailing Address:

3500 N STATE ROAD SEVEN, SUITE 333B
FT LAUDERDALE, FL 33319

New Mailing Address:

4381 ROCK ISLAND ROAD
LAUDERHILL, FL 33319 US

FEI Number: 45-0502949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN-WALKER, SONIA
3500 N STATE ROAD SEVEN, SUITE 333B
FT LAUDERDALE, FL 33319

Name and Address of New Registered Agent:

MARTIN-WALKER, SONIA
4381 ROCK ISLAND ROAD
LAUDERHILL, FL 33319 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: SONIA P. MARTIN-WALKER

05/17/2004

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: D () Delete
Name: MARTIN-WALKER, SONIA
Address: 3500 N STATE ROAD SEVEN, SUITE 333B
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN-WALKER, SONIA
Address: 4381 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319

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: SONIA P. MARTIN-WALKER

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date