

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024159

FILED
Apr 27, 2004
Secretary of State

Entity Name: RIMADA MORTGAGE CORPORATION

Current Principal Place of Business:

7061 WEST COMMERCIAL BLVD.; SUITE 5L
TAMARAC, FL 33319

New Principal Place of Business:

2250 N.W. 136TH AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028

Current Mailing Address:

7061 WEST COMMERCIAL BLVD.; SUITE 5L
TAMARAC, FL 33319

New Mailing Address:

2250 N.W. 136TH AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028

FEI Number: 65-1101732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
290 NORTH WEST 165TH STREET PENTHOUSE 4
CITICENTER
MIAMI, FL 33169

Name and Address of New Registered Agent:

SOROTA, ALAN M
2250 N.W. 136TH AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIZZO, DOMENIC R
Address: 6497 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMENIC R. RIZZO

DPST

04/27/2004

Electronic Signature of Signing Officer or Director

Date