

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026185

Entity Name: POWERLINE MORTGAGE, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

6414 NW 80TH DR.
PARKLAND, FL 33067

New Principal Place of Business:

1000 NW 65TH STREET
201
FT LAUDERDALE, FL 33309

Current Mailing Address:

6414 NW 80TH DR.
PARKLAND, FL 33067

New Mailing Address:

1000 NW 65TH STREET
201
FT LAUDERDALE, FL 33309

FEI Number: 01-0770283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EISNITZ, ANDREW
Address: 6414 NW 80TH DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EISNITZ, ANDREW
Address: 1000 NW 65TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: ANDREW EISNITZ

PSTD

02/17/2004

Electronic Signature of Signing Officer or Director

Date