

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031986

FILED  
Jul 13, 2004  
Secretary of State

Entity Name: PREFERRED MORTGAGE & FUNDING INC.

## Current Principal Place of Business:

10211 WEST SAMPLE RD.  
SUITE 111  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

10211 WEST SAMPLE RD.  
111  
CORAL SPRINGS, FL 33065

## New Mailing Address:

P.O BOX 970991  
BOCA RATON, FL 3333497

FEI Number: 80-0055408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERS, ERIKA  
8500 NW 35TH STREET  
1  
CORAL SPRINGS, FL 33065 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

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: VP ( ) Delete  
Name: PETERS, ERIKA  
Address: 8500 NW 35TH STREET #1  
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: PALMER, WAYNE  
Address: P.O. BOX 970991  
City-St-Zip: BOCA RATON, FL 33497

Title: P ( ) Change (X) Addition  
Name: MC FARLANE, MICHAEL  
Address: 235-14 131 AV  
City-St-Zip: ROSEDALE, NY 11422

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: MICHAEL MCFARLANE

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date