2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038931

FILED Feb 16, 2004 Secretary of State

Entity Name: CONTINENTAL HOME MORTGAGE CORP. **Current Principal Place of Business: New Principal Place of Business:** 8634 TESSARA LANE 3430 W LAMBRIGHT ST TAMPA, FL 33647 103 TAMPA, FL 33647 **Current Mailing Address:** New Mailing Address: 8634 TESSARA LANE 10429 ISLEWORTH AVE TAMPA, FL 33647 TAMPA, FL 33647 US FEI Number: 65-1182317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VERU, HERNANDO VERU, HERNANDO Name: Name: 8634 TESSARA LANE 10429 ISLEWORTH AVE Address: Address: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: VD Title: VTD (X) Change () Addition () Delete ORDUY, GERHARD E Name: Name: ORDUY, GERHARD E 8634 TESSARA LANE 9440 LARKBUNTING DR Address: Address: TAMPA, FL 33647 TAMPA, FL 33647 City-St-Zip: City-St-Zip:

() Delete Title: TORRES, YOLANDA Name: 8634 TESSARA LANE Address: City-St-Zip: TAMPA, FL 33647

Title: TD (X) Delete MELARA, CARLOS Name: Address: 8634 TESSARA LANE City-St-Zip: TAMPA, FL 33647

TAMPA, FL 33647 US Title: () Change () Addition

TORRES, YOLANDA

10429 ISLEWORTH AVE

(X) Change () Addition

Name: Address: City-St-Zip:

Title:

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: HERNANDO VERU PD 02/16/2004