

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040302

Entity Name: MORTGAGE CHANNELS,INC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3450 BLUE LAKE DR.
#207D
POMPANO BEACH, FL 33064

New Principal Place of Business:

6055 NW 75TH COURT
PARKLAND, FL 33067

Current Mailing Address:

3450 BLUE LAKE DR.
#207D
POMPANO BEACH, FL 33064

New Mailing Address:

6055 NW 75TH CT
PARKLAND, FL 33067

FEI Number: 41-2089459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMED B
3450 BLUE LAKE DR.
207D
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMED B
6055 NW 75TH CT
PARKLAND, FL 33067 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: MOHAMED B HOSSAIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSSAIN, MOHAMED B
Address: 3450 BLUE LAKE DR., 207D
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, MOHAMED B
Address: 6055 NW 75TH CT
City-St-Zip: PARKLAND, FL 33067

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: MOHAMED B HOSSAIN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date