

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049699

FILED
Aug 03, 2004
Secretary of State

Entity Name: AUGUSTA CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 510
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD, STE 510
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 86-1034461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUGUSTA, ANDREW C
432 ESPANIOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AUGUSTA, ANDREW C
300 SOUTH POINTE DRIVE
SUITE 1002
MIAMI BEACH, FL 33139 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: ANDREW AUGUSTA

08/03/2004

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: P () Delete
Name: AUGUSTA, ANDREW C
Address: 432 ESPANIOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTA, ANDREW C
Address: 300 SOUTH POINTE DRIVE SUITE 1002
City-St-Zip: MIAMI BEACH, FL 33139

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 AUGUSTA

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date