## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000061218

Entity Name: MDA MORTGAGES, INC.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21100 NE 21 PLACE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

21100 NE 21 PLACE 21100 NE 21 PLACE

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 51-0469414 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:

AVERSANO, MICHAEL D PRESIDE 21100 NE 21 PLACE NORTH MIAMI BEACH, FL 33179 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

Title:

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

Title: PRES ( ) Delete
Name: AVERSANO, MICHAEL D PRES

Address: 21100 NE 21 PLACE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Name: AVERSANO, STEVEN PRES Address: 21100 NE 21 PLACE

PRFS

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: STEVEN AVERSANO PRES 05/17/2004