

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061488

FILED
Jan 08, 2004
Secretary of State

Entity Name: MITO MORTGAGE CORPORATION

Current Principal Place of Business:

4707 W. GANDY BLVD., SUITE 4
TAMPA, FL 33611

New Principal Place of Business:

4707 W. GANDY BLVD.
SUITE 4
TAMPA, FL 33611

Current Mailing Address:

4707 W. GANDY BLVD., SUITE 4
TAMPA, FL 33611

New Mailing Address:

4707 W. GANDY BLVD
SUITE 4
TAMPA, FL 33611

FEI Number: 83-0367559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, MICHELLE
4707 W. GANDY BLVD., SUITE 4
TAMPA, FL 33611

Name and Address of New Registered Agent:

NGUYEN, MICHELLE PRES.
4707 W. GANDY BLVD
SUITE 4
TAMPA, FL 33611

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: MICHELLE NGUYEN

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: NGUYEN, MICHELLE
Address: 4006 W BAY AVE
City-St-Zip: TAMPA, FL 33616

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: MICHELLE NGUYEN

DP

01/08/2004

Electronic Signature of Signing Officer or Director

Date