

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067934

FILED
Aug 31, 2004
Secretary of State

Entity Name: COMMERCIAL HOME LENDING, CORP.

Current Principal Place of Business:

6804 SW 114 PLACE
H
MIAMI, FL 33173

New Principal Place of Business:

10481 N. KENDALL DRIVE
D-203-E
MIAMI, FL 33173

Current Mailing Address:

6804 SW 114 PLACE
H
MIAMI, FL 33173

New Mailing Address:

12780 SW 105 AVENUE
MIAMI, FL 33176

FEI Number: 20-0062954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPIN, ADA G
6804 S.W. 114 PLACE
H
MIAMI, FL 33173

Name and Address of New Registered Agent:

COPIN, ADA G
12780 SW 104 AVENUE
MIAMI, FL 33176

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: ADA G. COPIN

08/31/2004

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: COPIN, ADA G
Address: 6804 SW 114 PLACE, UNIT H
City-St-Zip: MIAMI, FL 33173

Title: S (X) Delete
Name: FERNANDEZ, CARLOS G SR.
Address: 120 N.W. 87 AVENUE, F104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: COPIN, ADA G
Address: 12780 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
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: ADA G. COPIN

P/S

08/31/2004

Electronic Signature of Signing Officer or Director

Date