

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072578

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: FIRST PROPERTY MORTGAGE INC.

## Current Principal Place of Business:

5051 SW 158TH AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

5051 SW 158TH AVENUE  
MIRAMAR, FL 33027 US

## Current Mailing Address:

5051 SW 158TH AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

5051 SW 158TH AVENUE  
MIRAMAR, FL 33027 US

FEI Number: 06-1709428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, COSTANZA  
5051 SW 158TH AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

VARGAS, CONSTANZA  
5051 SW 158TH AVENUE  
MIRAMAR, FL 33027 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: CONSTANZA VARGAS

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARGAS, COSTANZA  
Address: 5051 SW 158TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VARGAS, CONSTANZA  
Address: 5051 SW 158TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Change (X) Addition  
Name: VEGA, NANCY  
Address: 14907 SW 80 ST-APT 206  
City-St-Zip: MIAMI, FL 33193 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: CONSTANZA VARGAS

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date