

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077047

FILED
Mar 17, 2004
Secretary of State

Entity Name: FIDELITY FIRST MORTGAGE GROUP, INC.

Current Principal Place of Business:

8300 SANS POINT BLVD STE K-203
TAMARAC, FL 33321

New Principal Place of Business:

9530 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

8300 SANS POINT BLVD STE K-203
TAMARAC, FL 33321

New Mailing Address:

9530 SUNSET STRIP
SUNRISE, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JONATHAN
9050 PINES BLVD STE 250
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMARIS, EVARARDO A
Address: 8300 SANS POINT BLVD STE K-203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMARIS, EVARARDO A
Address: 9530 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: EVERARDO A AMARIS

PSD

03/17/2004

Electronic Signature of Signing Officer or Director

Date