

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077481

FILED
Sep 10, 2004
Secretary of State

Entity Name: THE MORTGAGE SHRINKER, INC.

Current Principal Place of Business:

3300 NE 192ND ST., SUITE 1717
AVENTURA, FL 3318-

New Principal Place of Business:

3840 CORAL TREE CIR
COCONUT CREEK, FL 33073

Current Mailing Address:

18761 W. DIXIE HWY., SUITE 157
MIAMI, FL 33180

New Mailing Address:

3840 CORAL TREE CIR
COCONUT CREEK, FL 33073

FEI Number: 86-1074498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: WALKER, ALFRED J JR.
Address: 3300 NE 192ND ST., SUITE 1717
City-St-Zip: AVENTURA, FL 3318-

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALKER, ALFRED J JR.
Address: 3840 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: ALFRED J WALKER JR

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date