

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098165

FILED
Mar 25, 2004
Secretary of State

Entity Name: FIRST SERVICE MORTGAGE GROUP, INC.

Current Principal Place of Business:

11970 SW 190 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

6800 BIRD ROAD
#264
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 971127
MIAMI, FL 331971127 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVERO, JON
11970 SW 190 STREET
MIAMI, FL 33177 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: D () Delete
Name: RIVERO, JON
Address: 11970 SW 190 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON RIVERO

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date