

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000111362

1. Entity Name
INTERFUND MORTGAGE CORP.



**FILED
Apr 27, 2004 8:00 am
Secretary of State**

04-27-2004 90086 043 ***158.75

Principal Place of Business
900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 FL

Mailing Address

900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 FL

2. Principal Place of Business
7100 W. Camino Real
Suite 102

3. Mailing Address
7100 W. Camino Real
Suite 102

City & State
Boca Raton, FL
Zip 33433 Country USA

City & State
Boca Raton, FL
Zip 33433 Country USA



04142004 Chg-P CR2E034 (10/03)

4. FEI Number
75-3135930

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLOOM, ASHLEY B
900 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

Name
Brandon Brown, Elizabeth A ESQ
Street Address (P.O. Box Number is Not Acceptable)
4045 LA FONTANA BLVD.

SUITE B-1

City Boca Raton FL Zip 33434

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Brandon-Brown Elizabeth 4/21/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P BLOOM, ASHLEY
NAME
STREET ADDRESS 7100 W. Camino Real Suite 402
CITY-ST-ZIP Boca Raton FL 33433

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D TODD, MICHAEL G
NAME
STREET ADDRESS 2550 HAWTHORNE BLVD. Suite 207
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D LE GAULT, DONALD R
NAME
STREET ADDRESS 7100 W. Camino Real Suite 402
CITY-ST-ZIP Boca Raton FL 33433

TITLE ST Schreiber, Monica
NAME
STREET ADDRESS 7100 W. Camino Real Suite 402
CITY-ST-ZIP Boca Raton FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P BLOOM, ASHLEY
NAME
STREET ADDRESS 7100 W. Camino Real Suite 402
CITY-ST-ZIP

TITLE D TODD, MICHAEL G
NAME
STREET ADDRESS 2550 HAWTHORNE BLVD. #207
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE D LE GAULT, DONALD R
NAME
STREET ADDRESS 7100 W. Camino Real Suite 402
CITY-ST-ZIP Boca Raton FL 33433

TITLE ST Schreiber, Monica
NAME
STREET ADDRESS 7100 W. Camino Real #402
CITY-ST-ZIP Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ashley Bloom 4/21/04 (561) 417-7115