

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000119131

FILED
Dec 21, 2004
Secretary of State**Entity Name:** EQUITY HOUSE MORTGAGE INC.**Current Principal Place of Business:**782 NW 42 AVE
637
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**782 NW 42 AVE
637
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 33-1073648**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**QUESADA, ENRIQUE R
8350 NW 10TH STREET, #E4
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**RODRIGUEZ, MARITZA
8350 NW 10TH STREET, #E4
MIAMI, FL 33126 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: MARITZA RODRIGUEZ

12/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: QUESADA, ENRIQUE R
Address: 8350 NW 10TH STREET, #E4
City-St-Zip: MIAMI, FL 33126**Title:** VP () Delete
Name: CRUZ, DARIHAN
Address: 501 SW 1 STREET #411
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: RODRIGUEZ, MARITZA
Address: 8350 NW 10TH STREET, #E4
City-St-Zip: MIAMI, FL 33126**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: MARITZA RODRIGUEZ

PST

12/21/2004

Electronic Signature of Signing Officer or Director

Date