

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154356

FILED
Apr 29, 2004
Secretary of State

Entity Name: LOYALTY MORTGAGE CENTER, INC.

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD STE 2K2
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
1-G2
MIAMI, FL 33172

Current Mailing Address:

175 FOUNTAINBLEAU BLVD STE 2K2
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD
1-G2
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ANDRES
175 FOUNTAINBLEAU BLVD STE 2K2
MIAMI, FL 33172

Name and Address of New Registered Agent:

CALDERON, ANDRES
175 FONTAINEBLEAU BLVD
1-G2
MIAMI, FL 33172

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: ANDRES CALDERON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, ANDRES
Address: 175 FOUNTAINBLEAU BLVD STE 2K2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, ANDRES
Address: 175 FONTAINEBLEAU BLVD STE 1-G2
City-St-Zip: MIAMI, FL 33172

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: ANDRES CALDERON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date