

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012030

FILED
Apr 28, 2004
Secretary of State

Entity Name: BANKING MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

301 S.W. 17TH ROAD, 2ND FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

1801 SW 3 AVENUE
500
MIAMI, FL 33129 US

Current Mailing Address:

301 S.W. 17TH ROAD, 2ND FLOOR
MIAMI, FL 33129 US

New Mailing Address:

1801 SW 3 AVENUE
500
MIAMI, FL 33129 US

FEI Number: 65-0373560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, ALBERTO JR.
301 S.W. 17TH ROAD, 2ND FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MILO, ALBERTO JR.
1801 SW 3 AVENUE
500
MIAMI, FL 33129 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILO, ALBERTO JR.
Address: 301 S.W. 17TH ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129 US

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: ALBERTO MILO, JR.

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date