

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071387

FILED  
May 03, 2004  
Secretary of State

Entity Name: FEDERALGUARANTY MORTGAGE CO.

## Current Principal Place of Business:

3400 LAKESIDE DR.  
SUITE 103  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

3400 LAKESIDE DR.  
SUITE 103  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 59-3200377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARICA, FRANK  
12880 CYPRESS RD.  
MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GARCIA, FRANK  
Address: 12880 CYPRESS RD.  
City-St-Zip: MIAMI, FL 33181

Title: V ( ) Delete  
Name: COLON, NANCY  
Address: 3400 LAKESIDE DR SUITE 103  
City-St-Zip: MIRAMAR, FL 33027

Title: T ( ) Delete  
Name: GARCIA, LIZA  
Address: 12880 CYPRESS RD  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GARCIA, FRANK  
Address: 1925 NE 118 RD.  
City-St-Zip: MIAMI, FL 33181

Title: V (X) Change ( ) Addition  
Name: GRACIA, ROBERT  
Address: 3400 LAKESIDE DR SUITE 103  
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change ( ) Addition  
Name: GARCIA, LIZA  
Address: 1925 NE 118 RD.  
City-St-Zip: MIAMI, FL 33181

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: FRANK GARCIA

PS

05/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date