

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084162

FILED  
May 13, 2004  
Secretary of State

**Entity Name:** GOLDEN MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

GOLDEN MTG. SERVICES INC.  
9010 SW 137TH AVE 218  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

GOLDEN MTG. SERVICES INC.  
9010 SW 137TH AVE 218  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 65-0470086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLIS, MARIA  
13916 SW 102 LANE  
MIAMI, FL 33186 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: D ( ) Delete  
Name: SOLIS, MARIA  
Address: 13916 SW 102ND LANE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: ARTIGAS, DONNA  
Address: 13916 SW 102ND LANE  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: RODRIGUEZ, MARCO  
Address: 83955 SW 147 PLACE  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** MARCO A. RODRIGUEZ

VP

05/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date