

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008973

FILED
Feb 12, 2004
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

240 CRANDON BLVD.
4430
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 CRANDON BLVD.
234
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BLVD.
4430
KEY BISCAYNE, FL 33149 US

New Mailing Address:

240 CRANDON BLVD.
234
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0484802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ROBERT F
240 CRANDON BLVD.
4430
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

QUINTERO, ROBERT F
240 CRANDON BLVD.
234
KEY BISCAYNE, FL 33149 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: ROBERT F QUINTERO

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: QUINTERO, ROBERT F
Address: 240 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: CP () Delete
Name: QUINTERO, ROBERT F
Address: 240 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT F QUINTERO

CEO

02/12/2004

Electronic Signature of Signing Officer or Director

Date