

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015925

FILED
Jan 12, 2004
Secretary of State

Entity Name: CAPITAL MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

941 NE 19 AVE.
203
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

% ANTHONY WEBB, PRESIDENT
8528 OLD COUNTRY MANOR, #113
DAVIE, FL 33328 US

New Mailing Address:

941 NE 19 AVE
STE 203
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0501751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ANTHONY
8528 OLD COUNTRY MANOR #713
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JEFFREY, DUCKHAM C PRES
941 NE 19 AVE
STE 203
FORT LAUDERDALE, FL 33304 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: JEFFREY DUCKHAM

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: WEBB, ANTHONY
Address: 8528 OLD COUNTRY MANOR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: JEFFREY, DUCKHAM C
Address: 941 NE 19 AVE STE 203
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JEFFREY DUCKHAM

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date