

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017286

FILED
Apr 13, 2004
Secretary of State

Entity Name: EASTERN FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

8500 SW 92 STREET
SUITE 204
MIAMI, F 33156 US

New Principal Place of Business:

Current Mailing Address:

8500 SW 92 STREET
SUITE 204
MIAMI, F 33156 US

New Mailing Address:

FEI Number: 65-0483346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, SETH
8501 SW 87 TERRACE
MIAMI, FL 33143

Name and Address of New Registered Agent:

NACHMAN, SETH
8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156

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: SETH NACHMAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NACHMAN, SETH
Address: 8501 SW 87 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NACHMAN, SETH
Address: 8500 SW 92 ST, SUITE 204
City-St-Zip: MIAMI, FL 33156

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: SETH NACHMAN

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date