

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013839

FILED
Jun 23, 2004
Secretary of State

Entity Name: COLONIAL FIRST MORTGAGE SERVICES, CORP.

Current Principal Place of Business:

18651 SW 39TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18651 SW 39TH COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0565711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MARIA
18651 SW 39 COURT
MIRAMAC, FL 33029 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: P () Delete
Name: CASTRO, MARIA
Address: 18651 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA CASTRO

PRES

06/23/2004

Electronic Signature of Signing Officer or Director

Date