

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035325

Entity Name: FFS MORTGAGE CORP.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

13903 N.W. 67 AVE., #340
MIAMI LAKES, FL 33014 US

Current Mailing Address:

13903 N.W. 67 AVE., #340
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6187 NW 167 STREET
SUITE H-23
MIAMI, FL 33015 US

New Mailing Address:

6187 NW 167 STREET
SUITE H-23
MIAMI LAKES, FL 33015 US

FEI Number: 65-0579785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, DANIEL F
13903 N.W. 67 AVE., #340
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TOLEDO, DANIEL F
6187 NW 167 STREET
H-23
MIAMI, FL 33015 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: DANIEL F. TOLEDO

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLEDO, DANIEL F
Address: 13903 N.W. 67 AVE., #340
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: ST () Delete
Name: TOLEDO, DANIEL F JR.
Address: 13903 NW 67 AVE SUITE 340
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLEDO, DANIEL F
Address: 6187 NW 167 STREET SUITE H-23
City-St-Zip: MIAMI, FL 33015 US

Title: ST (X) Change () Addition
Name: TOLEDO, DANIEL F JR.
Address: 6187 NW 167 STREET SUITE H-23
City-St-Zip: MIAMI, FL 33015

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: DANIEL F. TOLEDO

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date