

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071605

FILED
Feb 13, 2004
Secretary of State

Entity Name: MAIN LINE MORTGAGE OF S. FLORIDA, INC.

Current Principal Place of Business:

2855 N. UNIVERSITY DR.
#110
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2855 N. UNIVERSITY DR.
#110
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2740 E OAKLAND PARK BLVD
#110
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0617448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKOFF, NELSON
2409 NW 49TH LANE
BOCA RATON, FL 33431

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEKOFF, NELSON
Address: 21312 ROCK RIDGE DR
City-St-Zip: BOCA RATON, FL 33425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEKOFF, NELSON
Address: 2409 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: NELSON BEKOFF

PR

02/13/2004

Electronic Signature of Signing Officer or Director

Date