
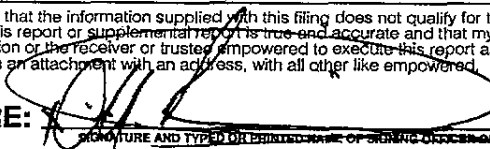


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000086769 1. Entity Name FIRST FAMILY MORTGAGE CORP.		
Principal Place of Business 5190 N.W. 167TH ST SUITE 110 HIALEAH, FL 33014 US	Mailing Address 5190 N.W. 167TH ST. SUITE 110 HIALEAH, FL 33014 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LIMA, CELSO 16417 SAPPHIRE DRIVE FT LAUDERDALE, FL 33331		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD LIMA, CELSO H 16417 SAPPHIRE DR WESTON, FL 33331	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT LIMA, MARIANELA 16417 SAPPHIRE DR WESTON, FL 33331	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0618874	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

U00000013617
01/26/04-80060-023 158.75

**DO NOT WRITE
IN THIS SPACE**

01/24/04 (305) 624-0244
Date Daytime Phone #