

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087917

FILED
Aug 05, 2004
Secretary of State

Entity Name: A PLUS MORTGAGE CORP.

Current Principal Place of Business:

1110 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2730 SW 3RD AVE
700
MIAMI, FL 33129

Current Mailing Address:

1110 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

2730 SW 3RD AVE
700
MIAMI, FL 33129

FEI Number: 65-0620837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, G. DENNIS ESQUIRE
1450 MADRUGA AVE.
SUITE 207
CORAL GABLES, FL 33146

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: PSD () Delete
Name: ARGUELLO, ALVARO
Address: 1110 BRICKELL AVE., SUITE 315
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARGUELLO, ALVARO
Address: 2730 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: ALVARO A ARGUELLO

PRES

08/05/2004

Electronic Signature of Signing Officer or Director

Date