

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019549

FILED
Apr 29, 2004
Secretary of State

Entity Name: M B A MORTGAGE SERVICES INC.

Current Principal Place of Business:

2740 SW 97TH AVE SUITE 101
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2740 SW 97TH AVE SUITE 101
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0646262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, HUGO
6488 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OLIVA, HUGO
2740 SW 97 AVE
101
MIAMI, FL 33165 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: HUGO OLIVA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVA, HUGO
Address: 6488 SW 24 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVA, HUGO
Address: 2740 SW 97 AVE SUITE 101
City-St-Zip: MIAMI, FL 33165 US

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: HUGO OLIVA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date