

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037103

FILED
Jul 14, 2004
Secretary of State

Entity Name: MORTGAGE MANAGING GROUP, INC.

Current Principal Place of Business:

722 SAILFISH DRIVE
BRANDON, FL 33509

New Principal Place of Business:

Current Mailing Address:

722 SAILFISH DRIVE
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3377225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GEORGE W
436 ST ARMANDS CIRCLE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BARBER, GEORGE W
PO BOX 2741
SARASOTA, FL 34230 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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, GERALD M
Address: 3412 WATERWOOD COURT
City-St-Zip: VALRICO, FL 34594

Title: D () Delete
Name: BELES, FLORIAN
Address: 722 SAILFISH DRIVE
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: BELES, ROMANA
Address: 722 SAILFISH DRIVE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLORIAN BELES

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date