

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039140

FILED
Jul 21, 2004
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE BANKER OF FLORIDA, INC.

Current Principal Place of Business:

1548 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1548 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3549868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN M
1855 TRUMBULL ST.
DAYTONA, FL 32725

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN M
1855 TRUMBULL ST.
DELTONA, FL 32725 00

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: JUAN M RODRIGUEZ

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CESAR
Address: 200 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: RODRIGUEZ, MATILDE Z
Address: 200 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: RODRIGUEZ, JUAN M
Address: 200 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CESAR
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MATILDE Z
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: RODRIGUEZ, JUAN M
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: MATILDE Z RODRIGUEZ

VP

07/21/2004

Electronic Signature of Signing Officer or Director

Date