

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048915

FILED
Jan 24, 2004
Secretary of State

Entity Name: GM MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4675 PRINCE DE LEON
SU 302
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4675 PRINCE DE LEON
SU 302
MIAMI, FL 33146 US

New Mailing Address:

4675 PONCE DE LEON
SU 302
MIAMI, FL 33146 US

FEI Number: 65-0669619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLACKER, GREGORY
9500 SW 63 CT
MIAMI, FL 33156 US

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: D () Delete
Name: MLACKER, GREGORY
Address: 9500 SW 63CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY MLACKER

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

_____ Date