2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State

	TOME REPORT		
DOCUMENT # P96000091980 1. Entity Name MORTGAGE CITY U.S.A., INC.			
Principal Place of Business	Mailing Address		
1665 SW 67TH AVE. MIAMI, FL 33155	1665 SW 67TH AVE. MIAMI, FL 33155		

DO NOT WRITE IN THIS SPACE

BILLI WALL BUTTE BULL	6 (6) (6) (6)	

04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0707153

Applied For Not Applicable

				5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current Regis	tered Agent					
KASSAB, EDWARD 1665 SW 67TH AVE. MIAMI, FL 33155		DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature typed or printed name of registered agent and little	f apolicable (NOTE Registers	d Agent signature	required when reinstaling)		QATE	
	The second of th	(NOTE TEGISLE	a Agent signature	reduced when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Final Trust Fund Contribution. 	ncing	\$5.00 May Be Added to Fees	00000U -407635440	128984 -80056-021 158.75	
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS GITY-SI-ZIP	P KASSAB, EDWARD 3616 PONCE DE LEON BLVD CORAL GABLES, FL					, 1	
TITLE NAME STREET ADDRESS CITY - ST - ZIP							
TOTLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SP	ACE	
NAME STREET ADDRESS CITY-ST-ZIP)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2					
12. Thereby certify that the information supplied with this filing does not qualify 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 that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the constraints of the constraints of the constraints of the constraints.							

changed, or on an attachment with an

SIGNATURE: