

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095432

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: ONE SOURCE MORTGAGE CORP.

## Current Principal Place of Business:

2980 W 84TH STREET  
SUITE 11  
HIALEAH, FL 33018 US

## New Principal Place of Business:

## Current Mailing Address:

6135 NW 174 TER  
MIAMI LAKES, FL 33015

## New Mailing Address:

FEI Number: 65-0712397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENDAS, TOM  
6135 NW 174TH TER  
MIAMI LAKES, FL 33015 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

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: PSTD ( ) Delete  
Name: PENDAS, TOM  
Address: 6135 NW 174 TERR  
City-St-Zip: MIAMI LAKES, FL 33015 US

## 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: TOM PENDAS

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date