2004 FOR PROFIT CORPORATION

changed, or on an attachment w

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P97000021033 1. Entity Name 04-08-2004 90040 038 ***150.00 A.C. MORTGAGE CORP. Principal Place of Business Mailing Address 8150 SW 8 ST. 8150 SW 8 ST. 24037863 STE. 221 MIAMI FL 33144 STE. 221 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034' (11/03) Applied For City & State City & State 4. FEI Number 65-0733725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARRIEDO, ANICETO J Street Address (P.O. Box Number is Not Acceptable) 8150 SW 8 ST. STE. 221 MIAMI FL 33144 Zip Code City FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE _ TITLE ☐ Addition ☐ Delete NAME: CARRIEDO, ANICETO J NAME 8150 SW 8 ST. #221 STREET TOORESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CARRIEDO, JORGE A NAME NAME 8150 SW 8 ST. #221 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME -- --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director waved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies indicated on this report or supplementa of the corporation or the receiver

J CARRIEDO

305.261-1566-

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