

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035474

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: METRO ONE MORTGAGE CORP.

## Current Principal Place of Business:

4300 N. UNIVERSITY DR.  
C-200  
LAUDERHILL, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4300 N. UNIVERSITY DR.  
C-200  
LAUDERHILL, FL 33351

## New Mailing Address:

FEI Number: 65-0747562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, RAYMOND  
5688 NW 108 TER  
CORAL SPRINGS, FL 33076

## 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: PHILLIPS, RAYMOND  
Address: 5688 NW 108 TERR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: PHILLIPS, DAWN  
Address: 5688 NW 108 TERR.  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN PHILLIPS

V.P.

03/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date