

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058646

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SOUTHERN MORTGAGE RESOURCES, INC.

## Current Principal Place of Business:

10755 N.W. 58TH STREET  
#C-4  
MIAMI, FL 33178 US

## New Principal Place of Business:

10735 N.W. 58TH STREET  
MIAMI, FL 33178 US

## Current Mailing Address:

10755 N.W. 58TH STREET  
#C-4  
MIAMI, FL 33178 US

## New Mailing Address:

10735 N.W. 58TH STREET  
MIAMI, FL 33178 US

FEI Number: 65-0765428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, NURY F  
10755 N.W. 58TH STREET  
#C-4  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

BLANCO, NURY F  
10735 N.W. 58TH STREET  
MIAMI, FL 33178 US

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: NURY FLOREZ BLANCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLANCO, NURY F  
Address: 7999 NW 53 ST.  
City-St-Zip: MIAMI, FL 33166

Title: DVS ( ) Delete  
Name: BLANCO, SAUL J  
Address: 7999 NW 53 ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLANCO, NURY F  
Address: 10735 N. W. 58 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: DVS (X) Change ( ) Addition  
Name: BLANCO, SAUL J  
Address: 10735 N.W. 58 STREET  
City-St-Zip: MIAMI, FL 33178 US

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: NURY FLOREZ BLANCO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date