

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000073434

FILED
Feb 06, 2003
Secretary of State

Entity Name: SOUTHERN FINANCE MORTGAGE CORPORATION

Current Principal Place of Business:

10300 SUNSET DR
#427
MIAMI, FL 33173

New Principal Place of Business:

10251 SUNSET DR
#103
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DR
#427
MIAMI, FL 33173

New Mailing Address:

10251 SUNSET DR
#103
MIAMI, FL 33173

FEI Number: 65-0776896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZA, EDDY
10300 SUNSET DRIVE
STE. 427
MIAMI, FL 33173

Name and Address of New Registered Agent:

GOZA, EDDY
10251 SUNSET DRIVE
STE. 103
MIAMI, FL 33173

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: EDDY GOZA

02/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOZA, EDDY
Address: 9560 S.W. 166TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: REYES, ABRAHAM E
Address: 9560 S.W. 166TH AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOZA, EDDY
Address: 10251 SW 89 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: REYES, ABRAHAM E
Address: 8190 SW 78 ST
City-St-Zip: MIAMI, FL 33143

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: EDDY GOZA

P

02/06/2003

Electronic Signature of Signing Officer or Director

Date