

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014495

FILED
Apr 28, 2004
Secretary of State

Entity Name: VISION MORTGAGE & FINANCE CORP.

Current Principal Place of Business:

2660 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

5845 HOLLYWOOD BLVD
SUITE 201
HOLLYWOOD, FL 33021

Current Mailing Address:

2660 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

5845 HOLLYWOOD BLVD
SUITE 201
HOLLYWOOD, FL 33021

FEI Number: 65-0811873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, NIURKA
2660 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DELGADO, NIURKA
5845 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FL 33021 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: NIURKA C. DELGADO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DELGADO, NIURKA
Address: 2660 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DELGADO, NIURKA C
Address: 5845 HOLLYWOOD BLVD STE 201
City-St-Zip: HOLLYWOOD, FL 33021

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: NIURKA C, DELGADO

PVST

04/28/2004

Electronic Signature of Signing Officer or Director

Date