

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016470

FILED
Apr 30, 2004
Secretary of State

Entity Name: REO ASSET MANAGEMENT, INC.

Current Principal Place of Business:

12041 N.W. 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

4021 PETERS RD
#104
PLANTATION, FL 33317

Current Mailing Address:

P.O. BOX 450404
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-0819355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JOSH
12041 N.W. 35TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GELLER, JOSH
4021 PETERS RD
#104
PLANTATION, FL 33317 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, JOSH
Address: 12041 N.W. 35TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, JOSH
Address: 4021 PETERS RD #104
City-St-Zip: PLANTATION, FL 33317

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: JOSH GELLER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date