

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016553

Entity Name: R & S MORTGAGE CORP.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

9507 SW 160 ST
#250
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9507 SW 160 ST
#250
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0815225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUEZ, RHODE
8005 SW 185 TERR
MIAMI, FL 33157 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRATA, ZORAIDA S
Address: 18040 SW 87 CT
City-St-Zip: MIAMI, FL 33157

Title: VTD () Delete
Name: ENRIQUEZ, RHODE
Address: 8005 SOUTHWEST 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: ZORAIDA S. PRATA

PSD

07/12/2004

Electronic Signature of Signing Officer or Director

Date