

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017122

FILED
Sep 01, 2004
Secretary of State

Entity Name: FIRST MORTGAGE EQUITIES, INC.

Current Principal Place of Business:

2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139

Current Mailing Address:

200 S BISCAYNE BLVD
#300
MIAMI, FL 33131

New Mailing Address:

1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139

FEI Number: 65-0818559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFARTH, ROBERT D
1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139 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: ROBERT WOLFARTH

09/01/2004

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: P () Delete
Name: MELAND, MARK S
Address: 200 SOUTH BISCAYNE BLVD STE 2420
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFARTH, ROBERT
Address: 1605 BAY ROAD SUITE #401
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT WOLFARTH

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date