

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019837

FILED
Jan 05, 2004
Secretary of State

Entity Name: FIRST CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
T-3
NORTH MIAMI, FL 33179

New Principal Place of Business:

1820 NE 163 STREET
SUITE 203
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 80-2408
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0817030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENSEN, ANNE W
1009 THISTLE CREEK COURT
WESTON, FL 33327

Name and Address of New Registered Agent:

ERIC STEIN, P.A.
1820 NE 163RD STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

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: ERIC STEIN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFENSEN, ANNE W
Address: 1009 THISTLE CREEK COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE STEFFENSEN

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date