

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035366

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: CITY MORTGAGE FINANCIAL, CORP.

## Current Principal Place of Business:

13788 SW 149 CIRCLE LANE  
#2  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13788 SW 149 CIRCLE LANE  
#2  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0847987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAMEZ, PEDRO  
13788 SW 149 CIRCLE LANE  
#2  
MIAMI, FL 33186 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: P ( ) Delete  
Name: GAMEZ, PEDRO  
Address: 13788 SW 149 CIRCLE LANE, #2  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GAMEZ, GIOVANNA  
Address: 13788 SW 149 CIRCLE LANE, #2  
City-St-Zip: MIAMI, FL 33186

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: GIOVANNA GAMEZ

VP

07/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date