

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057284

Entity Name: ENRIQUE MORTGAGE INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVE
201
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE
201
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0846615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY
4000 HOLLYWOOD BLVD
S 265
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHAHER, LEWIS R ESQ
3299 N.W. BOCA RATON BLVD.,
SUITE 200
BOCA RATON, FL 33431 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: SHAHER LEWIS R. ESQ.

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLTANIK, ENRIQUE
Address: 16375 N.E. 18TH AVE., STE. 309
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S () Delete
Name: SOLTANIK, VALERIA
Address: 3400 NE 192 ND STREET # 1708
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: SOLTANIK, FERNANDO
Address: 3400 NE 192 ND STREET # 1708
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE SOLTANIK

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date