

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057835

FILED
Feb 24, 2004
Secretary of State

Entity Name: NOVA MORTGAGE INVESTMENTS INC.

Current Principal Place of Business:

11420 SW 88TH STREET STE 110
MIAMI, FL 33175

New Principal Place of Business:

10861 SW 93RD STREET
MIAMI, FL 33176

Current Mailing Address:

10861 SW 93RD ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0847778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENEDICTO, JOSE M
10861 SW 93 ST
MIAMI, FL 33176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENEDICTO, JOSE M
Address: 10861 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 US

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: JOSE M. VENEDICTO

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date