

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058193

FILED
Apr 08, 2004
Secretary of State

Entity Name: FAST MORTGAGE LENDERS, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

Current Mailing Address:

4400 N. FEDERAL HIGHWAY SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

FEI Number: 65-0847007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHLER, ALAN
4400 N. FEDERAL HIGHWAY SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STAHLER, ALAN
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STAHLER, ALAN
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STAHLER, ALAN
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: ALAN STAHLER

PTD

04/08/2004

Electronic Signature of Signing Officer or Director

Date