

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061881

FILED
Apr 30, 2004
Secretary of State

Entity Name: PF MORTGAGES & REFINANCING SERVICES, INC.

Current Principal Place of Business:

3333 W ATLANTIC BLVD #16
POMPANO BEACH, FL 33069

New Principal Place of Business:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

3333 W ATLANTIC BLVD #16
POMPANO BEACH, FL 33069

New Mailing Address:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-0853956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD
3333 W ATLANTIC BLVD #16
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PHILLIPS, EDWARD
160 POWERLINE ROAD
POMPANO BEACH, FL 33069 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: EDWARD W PHILLIPS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, EDWARD
Address: 3333 W ATLANTIC BLVD #16
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: PHILLIPS, MARY
Address: 3333 W ATLANTIC BLVD #16
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, EDWARD
Address: 160 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: PHILLIPS, MARY
Address: 160 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWARD W PHILLIPS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date