

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064141

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL FLORIDA MORTGAGE GROUP, INC.

Current Principal Place of Business:

2132 E. OAKLAND PARK BLVD
#201
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2425 E COMMERCIAL BLVD
200
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2132 E. OAKLAND PARK BLVD
#201
FT. LAUDERDALE, FL 33306

New Mailing Address:

2425 E COMMERCIAL BLVD
200
FT. LAUDERDALE, FL 33308

FEI Number: 65-0852821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JEFFREY
2132 E. OAKLAND PARK BLVD
#201
FT. LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

WEINER, JEFFREY
2425 E COMMERCIAL BLVD
200
FT. LAUDERDALE, FL 33308

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: JEFFREY WEINER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINER, SEAN
Address: 2200 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete
Name: WEINER, JEFFREY
Address: 2200 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY WEINER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date