2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071315

Entity Name: R & A MORTGAGE, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 W 49 ST.,STE 207 HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1800 W 49 ST.,STE 207 HIALEAH, FL 33012 US

FEI Number: 65-0856692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, RACQUEL
1800 W. 49 ST.
STE 207
HIALEAH, FL 33012 US

OLIVA, RAQUEL
1800 W. 49 ST.
STE 207
HIALEAH, FL 33012 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: RAQUEL OLIVA 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 OLIVA, RAQUEL
 Name:
 OLIVA, RAQUEL

 Address:
 6717 CROOKED PALM LANE
 Address:
 8351 NW 167 TERRACE

 City-St-Zip:
 HIALEAH, L 33014
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: RAQUEL OLIVA PD 04/15/2004