

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071569

FILED
Apr 21, 2004
Secretary of State

Entity Name: CHINELLY MORTGAGE COMPANY

Current Principal Place of Business:

7875 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7875 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

7869 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 65-0857794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINELLY, JAMES A SR
7869 PINES BLVD
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

CHINELLY, JAMES A SR
7869 PINES BLVD
PEMBROKE PINES, FL 33024

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: JAMES A CHINELLY SR

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHINNELLY, JAMES A SR.
Address: 7875 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHINELLY, JAMES A SR.
Address: 7869 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES A CHINELLY SR

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date