

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082543

FILED
Mar 04, 2004
Secretary of State

Entity Name: FIRST CAPITAL TRUST & MORTGAGE, CORP.

Current Principal Place of Business:

1790 W 49TH ST, STE 219
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1790 W 49TH ST, STE 219
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0865553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, REGINA
1790 W 49TH ST. STE 219
HIALEAH, FL 33012

Name and Address of New Registered Agent:

RAMIREZ, REGINA G
1790 W 49TH ST. STE 219
HIALEAH, FL 33012

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: REGINA G RAMIREZ

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, REGINA
Address: 1790 W 49TH ST STE 219
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, REGINA G
Address: 1790 W 49TH ST STE 219
City-St-Zip: HIALEAH, FL 33012

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: REGINA G RAMIREZ

PD

03/04/2004

Electronic Signature of Signing Officer or Director

Date