

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090086

Entity Name: MAINE MORTGAGE, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

2855 N. UNIVERSITY DRIVE, STE. 110
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2855 N. UNIVERSITY DRIVE, STE. 110
CORAL SPRINGS, FL 33065

New Mailing Address:

2740 E. OAKLAND PARK BLVD
SUITE 110
FT. LAUDERDALE, FL 333

FEI Number: 65-0871714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKOFF, VALERIE
2855 N. UNIVERSITY DRIVE, STE. 110
2404 NW 49TH LN.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

BEKOFF, VALERIE
2409 NW 49TH LANE
BOCA RATON, FL 33431

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: VALERIE BEKOFF

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEKOFF, VALERIE
Address: 2855 N. UNIVERSITY DRIVE, STE. 110
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERIE BEKOFF

DP

02/13/2004

Electronic Signature of Signing Officer or Director

Date