

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094193

FILED
Feb 27, 2004
Secretary of State

Entity Name: EASY MORTGAGE, CORPORATION

Current Principal Place of Business:

11410 N. KENDALL DRIVE
SUITE 04
MIAMI, FL 33176

New Principal Place of Business:

11410 N. KENDALL DRIVE
204
MIAMI, FL 33176

Current Mailing Address:

11410 N. KENDALL DRIVE
SUITE 04
MIAMI, FL 33176

New Mailing Address:

11410 N. KENDALL DRIVE
204
MIAMI, FL 33176

FEI Number: 65-0877349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ANTONIO
11410 N. KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NIETO, CLAUDIO
11410 N. KENDALL DRIVE
204
MIAMI, FL 33176 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: CLAUDIO A NIETO

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIETO, CLAUDIO
Address: 11410 N. KENDALL DR STE 104
City-St-Zip: MIAMI, FL 33176

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: CLAUDIO NIETO

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date