

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096420

FILED
Jul 29, 2004
Secretary of State

Entity Name: AAA TROPICAL MORTGAGE CORPORATION

Current Principal Place of Business:

1821 SOUTH DIXIE HWY.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1821 SOUTH DIXIE HWY.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-3546231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50 STREET STE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROWS, RONNIE L
Address: 230 S CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROWS, RONNIE L
Address: 1821 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: RONNIE L. BURROWS

PRES

07/29/2004

Electronic Signature of Signing Officer or Director

Date