

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098342

FILED
Apr 29, 2004
Secretary of State

Entity Name: CITIMORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

175 FONTAINBLEAU BLVD.
#2A3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD.
#2A3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0877714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ENRIQUE JR.
6215 W. 20TH AVE
APT. 414
HIALEAH, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, ENRIQUE JR.
Address: 6215 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ENRIQUEZ, MANNY
Address: 17921 NW 85TH AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE ENRIQUEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date