

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001543

FILED
Mar 24, 2004
Secretary of State

Entity Name: MAR MORTGAGE CORPORATION

Current Principal Place of Business:

2135 SOUTH CONGRESS AVENUE
SUITE #4A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2135 SOUTH CONGRESS AVENUE
SUITE #4A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0885849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MARTHA
2135 SOUTH CONGRESS AVENUE
SUITE #4A
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: RESTREPO, MARTHA
Address: 2135 S CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33485

Title: VPD () Delete
Name: RESTREPO, ALVARO
Address: 2155 S CONGRESS BLVD 4-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, MARTHA
Address: 2135 S CONGRESS AVE SUITE 4-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: RESTREPO, ALVARO
Address: 2135 S CONGRESS AVE SUITE 4-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SECR () Change (X) Addition
Name: RIANO, LUZ ANGELA
Address: 2135 S. CONGRESS AVE SUITE 4-A
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARTHA RESTREPO

PD

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date