

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010348

FILED
Apr 30, 2004
Secretary of State

Entity Name: MORTGAGE INVESTORS MUTUAL, INC.

Current Principal Place of Business:

2632 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33020

New Principal Place of Business:

PO BOX 6463
HOLLYWOOD, FL 33081

Current Mailing Address:

2632 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 6463
HOLLYWOOD, FL 33081

FEI Number: 65-0909336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAGOURY, STEVEN
2632 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHAGOURY, STEVEN
1430 N 64 AVE
HOLLYWOOD, FL 33024 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: STEVEN SHAGOURY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAGOURY, STEVEN
Address: 2632 HOLLYWOOD BLVD., #301
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SHAGOURY, REGINALD
Address: 2632 HOLLYWOOD BLVD., #301
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SHAGOURY, TANIA
Address: 2632 HOLLYWOOD BLVD., #301
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAGOURY, STEVEN
Address: 1430 N 64 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: STEVEN SHAGOURY

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04/30/2004

Electronic Signature of Signing Officer or Director

Date