

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032067

FILED
Feb 18, 2004
Secretary of State

Entity Name: MIAMI MORTGAGE CONSULTANTS CORP.

Current Principal Place of Business:

19111 COLLINS AVE
1204
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

Current Mailing Address:

19111 COLLINS AVE
1204
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

FEI Number: 65-0915920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, ELIZABETH
1440 SHORELINE WAY
1440 SHORELINE WAY
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

SCHAMY, ELIZABETH
21205 YACHT CLUB DR.
2208
AVENTURA, FL 33180

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAMY, ELIZABETH
Address: 1440 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAMY, ELIZABETH
Address: 21205 YACHT CLUB DR. #2208
City-St-Zip: AVENTURA, FL 33180

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: ELIZABETH SCHAMY

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date