2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2004 08:00 AM **DOCUMENT # P99000033601 Secretary of State** NIEFELD MORTGAGE AND REAL ESTATE, INC. Principal Place of Business Mailing Address 18770 NE 21 AVE 18770 NE 21 AVE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEFELD, SHERRI DO NOT WRITE 18770 NE 21 AVE NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered age FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees UNAMATE 4818 OFFICERS AND DIRECTORS 37703704-80005-002 550.00 10. TITLE NIEFELD, SHERRI NAME 18770 NE 21 AVE. STREET ADDRESS N. MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Truther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED