

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070032

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIRSTFUND MORTGAGE CORPORATION

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD.
SUITE 303
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD.
SUITE 303
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0938844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, LLOYD
4974 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

FERGUSON, LLOYD
8358 W OAKLAND PARK BLVD
303
SUNRISE, FL 33351 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: LLOYD G FERGUSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, LLOYD
Address: 11810 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: EZELL-FERGUSON, EMOGENE
Address: 11810 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: HOLNESS, ADOLPH E
Address: 7361 NW 35TH COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LLOYD G. FERGUSON

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date