

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089828

FILED
Aug 02, 2004
Secretary of State

Entity Name: BEACON FINANCIAL MORTGAGE BANKERS CORP.

Current Principal Place of Business:

8726 NW 26 ST 324
MIAMI, FL 33172

New Principal Place of Business:

8726 NW 26 ST
SUITE # 24
MIAMI, FL 33172 US

Current Mailing Address:

8726 NW 26 ST 324
MIAMI, FL 33172

New Mailing Address:

8726 NW 26 ST
SUITE # 24
MIAMI, FL 33172 US

FEI Number: 65-1005894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JUAN C
8726 NW 26 ST 324
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, JUAN C
8726 NW 26 ST
SUITE # 24
MIAMI, FL 33172 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: JUAN CARLOS BLANCO

08/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, JUAN C
Address: 8726 NW 26 ST 324
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, JUAN C
Address: 8726 NW 26 ST SUITE # 24
City-St-Zip: MIAMI, FL 33172 US

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: JUAN CARLOS BLANCO

PD

08/02/2004

Electronic Signature of Signing Officer or Director

Date