

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091401

FILED
Apr 19, 2004
Secretary of State

Entity Name: FIDELITY AUTO MORTGAGE, INC.

Current Principal Place of Business:

3501 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3501 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0959385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFEJA, ISMAEL
1829 WESTWARD DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, IRMA
Address: 1829 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: TELFEJA, ISMAEL
Address: 1829 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERDOMO, RAUL
Address: 1090 MEADOWLARK AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: TELFEJA, ISMAEL
Address: 1090 MEADOWLARK AVE
City-St-Zip: MIAMI, FL 33166

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: ISMAEL TELFEJA

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date