

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098264

FILED
Apr 22, 2004
Secretary of State

Entity Name: FORTUNE MORTGAGE AND INVESTMENT CORP.

Current Principal Place of Business:

10301 NW 16TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10301 NW 16TH STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0963264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, LAUREN M
9914 NW 2 STREET
PLANTATION, FL 33324

Name and Address of New Registered Agent:

PRINCE, LAUREN M
10301 NW 16TH STREET
PLANTATION, FL 33322

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCE, LAUREN
Address: 9914 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: PRINCE, HORACE
Address: 9914 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, LAUREN
Address: 10301 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: PRINCE, HORACE
Address: 10301 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

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: HORACE PRINCE

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date