

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61080

FILED
Jan 08, 2004
Secretary of State

Entity Name: TARGET MORTGAGE CORPORATION

Current Principal Place of Business:

4700 N STATE RD #7 STE 102
LAUDERDALE LKS, FL 33319

New Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
E-207
LAUDERHILL, FL 33351

Current Mailing Address:

4700 N STATE RD #7 STE 102
LAUDERDALE LKS, FL 33319

New Mailing Address:

4300 NORTH UNIVERSITY DRIVE
E-207
LAUDERHILL, FL 33351

FEI Number: 65-0270097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, BEVERLY K
4700 N STATE RD #7
STE 102
SUNRISE, FL 33319

Name and Address of New Registered Agent:

BERNSTEIN, BEVERLY K
4300 NORTH UNIVERSITY DRIVE
E-207
LAUDERHILL, FL 33351

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: BEVERLY BERNSTEIN

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: BERNSTEIN, JOSEPH
Address: 10121 NW. 3 CT
City-St-Zip: PLANTATION, FL

Title: TD () Delete
Name: BERNSTEIN, BARRY
Address: 1101 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Delete
Name: MORRIS, LINDA B
Address: 1190 NW 133RD TERRACE
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: BERNSTEIN, BARRY
Address: 1101 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: BARRY BERNSTEIN

PM

01/08/2004

Electronic Signature of Signing Officer or Director

Date