

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67512

FILED
May 04, 2004
Secretary of State

Entity Name: VANGUARD MORTGAGE CORPORATION

Current Principal Place of Business:

360 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

360 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0273290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FGIN, ROBERT ESQ
11420 N KENDELL DR STE 202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FEIN, ROBERT ESQ
11420 N KENDELL DR STE 202
MIAMI, FL 33176 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: ROBERT FEIN

05/04/2004

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: P () Delete
Name: FINE, ISABEL,
Address: 360 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISABEL FINE

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date