2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98326

Entity Name: MIAMI MORTGAGE ASSOCIATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11410 NORTH KENDALL DRIVE SUITE B-201 MIAMI, FL 33176	15715 SO. DIXIE HIGHWAY SUITE 229 MIAMI, FL 33157 US
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 16-4008 MIAMI, FL 331164008 US	

FEI Number: 65-0297960   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MANN, MELVIN R. 11410 NORTH KENDALL DRIVE SUITE B-201 MIAMI, FL 33176	MANN, MELVIN R. 10091 S.W. 145 STREET 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: _____   03/20/2004
               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

OFFICERS AND DIRECTORS: / **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D ( ) Delete Name: MANN, MELVIN R., Address: 10091 S.W. 145TH STREET City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: MANN, ADELE J Address: 10091 SW 145 STREET City-St-Zip: MIAMI, FL	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: MELVIN R. MANN   D   03/20/2004
               Electronic Signature of Signing Officer or Director   Date