

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126952

FILED
Jan 09, 2004
Secretary of State

Entity Name: E 3 MORTGAGE LENDERS, INC.

Current Principal Place of Business:

1804 N UNIVERSITY DR
B
PLANTATION, FL 33322 US

New Principal Place of Business:

1802 N UNIVERSITY DR
200
PLANTATION, FL 33322 US

Current Mailing Address:

1804 N UNIVERSITY DR
B
PLANTATION, FL 33322 US

New Mailing Address:

1804 N UNIVERSITY DR
200
PLANTATION, FL 33322 US

FEI Number: 43-1986599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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: P () Delete
Name: ESPINOZA, CALEB
Address: 4322 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 US

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: CALEB ESPINOZA

PRES

01/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date