2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004
Secretary of State

DOCUMENT# P02000134926

Entity Name: GAROFALO MORTGAGE CORPORATION

Current Principal Place of Business:

1940 COMMERCE ST.
SUITE 305
YORKTOWN HEIGHTS, NY 10598

New Principal Place of Business:

Current Mailing Address:

1940 COMMERCE ST.
SUITE 305
YORKTOWN HEIGHTS, NY 10598

New Mailing Address:

FEI Number: 13-3600662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRNE, SARAH
300 S. DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LARRY, BLYNN
6980 S.E. CONSTITUTION BLVD.
HOBE SOUND, FL 33455 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: LARRY BLYNN 02/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GAROFALO, JAMES M
Address: 2190 RIDGE STREET
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: JAMES M. GAROFALO P 02/26/2004
Electronic Signature of Signing Officer or Director Date