

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026725

FILED
Jan 13, 2005
Secretary of State

Entity Name: BANKERS LENDING CENTER MORTGAGE CORP.

Current Principal Place of Business:

8334 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

2470 SW 123 AVE
MIAMI, FL 33175

Current Mailing Address:

8334 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

2470 SW 123 AVE
MIAMI, FL 33175

FEI Number: 65-1083120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALINA
620 SW 61 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, ALINA
2470 SW 123 AVE
MIAMI, FL 33175 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: ALINA GARCIA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALINA
Address: 8334 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALINA
Address: 2470 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

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: ALINA GARCIA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date