

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022068

FILED
Feb 11, 2005
Secretary of State

Entity Name: BANIF MORTGAGE COMPANY

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1712
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1712
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0006395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 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: PD () Delete
Name: DE ALMEIDA, CARLOS DAVID D
Address: 1001 BRICKELL BAY DRIVE SUITE 1712
City-St-Zip: MIAMI, FL 33131

Title: DCEO () Delete
Name: CAPELA, SERGIO
Address: 1001 BRICKELL BAY DRIVE SUITE 1712
City-St-Zip: MIAMI, FL 33131

Title: CFO () Delete
Name: CAPELA, SERGIO
Address: 1001 BRICKELL BAY DRIVE SUITE 1712
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DEL PRIORE, HUGHO BARRETO
Address: 1001 BRICKELL BAY DRIVE SUITE 1712
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: RODRIGUES, JULIO
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DECASO, EDWARD
Address: 1001 BRICKELL BAY DRIVE SUITE 1712
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD DECASO

D

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date