

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080718

**FILED**  
**Jan 23, 2005**  
**Secretary of State**

**Entity Name:** ALANIS MORTGAGE CORP

**Current Principal Place of Business:**

6240 SWAN TERRACE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

6240 SWANS TERRACE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

6240 SWAN TERRACE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

6240 SWANS TERRACE  
COCONUT CREEK, FL 33073

FEI Number: 03-0476017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BER, JUAN C  
6240 SWAN TERRACE  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

BER, JUAN C  
6240 SWANS TERRACE  
COCONUT CREEK, FL 33073 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: JUAN CARLOS BER

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BER, JUAN C  
Address: 8 NORTH VALENCIA DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: CFO (X) Delete  
Name: MORALES, NATALIE M  
Address: 3000 SW 115 AVE  
City-St-Zip: MIAMI, FL 33165

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

Title: CEO (X) Change ( ) Addition  
Name: BER, JUAN C  
Address: 6240 SWANS TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

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: JUAN CARLOS BER

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

Date