

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085584

FILED
Feb 02, 2005
Secretary of State

Entity Name: FORECLOUSURE ASSISTANCE OF AMERICA, INC.

Current Principal Place of Business:

22324 SW 103 CT
MIAMI, FL 33190 FL

New Principal Place of Business:

13501 SW 128 ST
SUITE 101
MIAMI, FL 33186 FL

Current Mailing Address:

22324 SW 103 CT
MIAMI, FL 33190 FL

New Mailing Address:

13501 SW 128 ST
SUITE 101
MIAMI, FL 33186 FL

FEI Number: 13-4259936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERIANO, FERNANDEZ
22324 SW 103 CT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SEVERIANO, FERNANDEZ
13501 SW 128 ST
SUITE 101
MIAMI, FL 33186 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: SF

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, SEVERIANO J
Address: 22324SW 103 CT
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: RIVERO, RENYEL
Address: 22324 SW 103 CT
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, SEVERIANO J
Address: 16571 SW 141 AV
City-St-Zip: MIAMI, FL 331177

Title: VP (X) Change () Addition
Name: RIVERO, RENYEL
Address: 22328 SW 103 CT
City-St-Zip: MIAMI, FL 33190

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: SF

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date