

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085916

FILED
Feb 22, 2005
Secretary of State

Entity Name: EXTREME MORTGAGE TEAM, INC.

Current Principal Place of Business:

3785 NW 82ND AVE.
214
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

50 NW 122ND AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIN, DAMARIS
50 NW 122ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DIAZ-VALDES, DAMARIS
50 NW 122ND AVE.
MIAMI, FL 33122 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: DAMARIS DIAZ-VALDES

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLIN, DAMARIS
Address: 50 NW 122ND AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-VALDES, DAMARIS
Address: 50 NW 122ND AVE.
City-St-Zip: MIAMI, FL 33182

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: DAMARIS DIAZ-VALDES

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date