

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021033

FILED
May 11, 2005
Secretary of State

Entity Name: NATIONS ONE MORTGAGE COMPANY

Current Principal Place of Business:

8150 SW 8 ST.
STE. 221
MIAMI, FL 33144

New Principal Place of Business:

8410 NW 53RD TER
STE: 120
MIAMI, FL 33166

Current Mailing Address:

8150 SW 8 ST.
STE. 221
MIAMI, FL 33144

New Mailing Address:

8410 NW 53RD TER
STE: 120
MIAMI, FL 33166

FEI Number: 65-0733725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIEDO, ANICETO J
8150 SW 8 ST.
STE. 221
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARRIEDO, ANICETO J
8410 NW 53RD TER
STE: 120
MIAMI, FL 33166 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: ANICETO J CARRIEDO

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRIEDO, ANICETO J
Address: 8150 SW 8 ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRIEDO, ANICETO J
Address: 8410 NW 53RD TER STE: 120
City-St-Zip: MIAMI, FL 33166

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: ANICETO J CARRIEDO

PSD

05/11/2005

Electronic Signature of Signing Officer or Director

Date