

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042492

FILED
Jan 03, 2005
Secretary of State

Entity Name: SOUTH DADE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2462 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13242 NW 10 TERRACE
MIAMI, FL 33182

New Mailing Address:

643 NW 129 COURT
MIAMI, FL 33182

FEI Number: 65-0752237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MICHAEL P
13242 NW 10 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RUBIO, MICHAEL P
965 NW 129 AVENUE
MIAMI, FL 33182 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: _____

Electronic Signature of Registered Agent

01/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SENOR, MIRIAM
Address: 13242 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: RUBIO, MICHAEL
Address: 13242 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GRAVERAN, ONIEL
Address: 13242 NW 10TH TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SENOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: RUBIO, MICHAEL
Address: 965 NW 129 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: GRAVERAN, ONIEL
Address: 643 NW 129 COURT
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: MIRIAM SENOR

Electronic Signature of Signing Officer or Director

P

01/03/2005

Date