

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019778

FILED
Sep 13, 2005
Secretary of State

Entity Name: A AND BCD MORTGAGES, INC.

Current Principal Place of Business:

9301 SW 76 AVE
MIAMI, FL 33173

New Principal Place of Business:

13871 SW 274 TERR.
HOMESTEAD, FL 33032

Current Mailing Address:

9301 SW 76 AVE
MIAMI, FL 33173

New Mailing Address:

P.O.BOX 430453
SOUTH MIAMI, FL 33243

FEI Number: 65-0894602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, GONZALO R
9301 SW 76 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREYRA, GONZALO R
13871 SW 274 TERR.
HOMESTEAD, FL 33032 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

09/13/2005

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: PDT () Delete
Name: PEREYRA, GONZALO R
Address: 9301 SW 76ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEREYRA, GONZALO R
Address: 13871 SW 274 TERR.
City-St-Zip: HOMESTEAD, FL 33032

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: GONZALO R. PEREYRA

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date