

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044630

**FILED**  
**Mar 31, 2005**  
**Secretary of State**

**Entity Name:** HALPERN & ASSOCIATES MORTGAGE CORPORATION, INC.

**Current Principal Place of Business:**

333 ARTHUR GEOFFREY ROAD #410  
MIAMI, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

333 ARTHUR GEOFFREY ROAD #410  
MIAMI, FL 33140

**New Mailing Address:**

FEI Number: 65-0840130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALPSEN, MARC A ESQ  
150 W FLAGLER ST  
STE 2701  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

HALPERN, MARC A ESQ  
370 MINORCA  
CORAL GABLES, FL 33143 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: MARC A. HALPERN, ESQ.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SDVT ( ) Delete  
Name: HALPERN, MARC  
Address: 333 ARTHUR GEOFFREY ROAD #410  
City-St-Zip: MIAMI, FL 33140

Title: P ( ) Delete  
Name: HALPERN, MARC  
Address: 333 ARTHUR GEOFFREY ROAD #410  
City-St-Zip: MIAMI, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARC R. HALPERN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date