

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079784

Entity Name: MORTGAGE CAPITAL CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

19528 SATURNIA LAKE DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19528 SATURNIA LAKE DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1129421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURATTINI, CARLOS O
19528 SATURNIA LAKES DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

_____ 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: PD () Delete
Name: BURATTINI, CARLOS O
Address: 11231 JASMINE HILL CIR.
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: BURATTINI, ROXANNA
Address: 11231 JASMINE HILL CIR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURATTINI, CARLOS O
Address: 19528 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VD (X) Change () Addition
Name: BURATTINI, ROXANNA
Address: 19528 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: CARLOS O. BURATTINI

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date