## **2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

SIGNATURE:

## Aug 01, 2005 8:00 am Secretary of State **DOCUMENT # 628646** 1. Entity Name 08-01-2005 90024 046 \*\*\*150.00 ALL DADE MORTGAGE CORPORATION Principal Place of Business Mailing Address P.O. BOX 7 2012YHOLDYWOOD BUYD HALLANDALE FL 33008 2. Principal Place of Business Mailing Address 844 E. Ocean Blvd. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite D City & State Applied For City & State 4. FEI Number 59-1923653 Stuart, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34994 Martin Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORANO, JAMES Street-Address (P.O. Box Number is Not Acceptable) SO 12 HOLLYWOOD BLVD 844 E. Ocean Blvd., Suite D 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the poligations of registered agent. SIGN URE (NOTE Registered Agent signature required when reinstating) ile it applicable **Iames Morano** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE ☐ Change **₹** Addition MORANO, JAMES NAME 2012 HOLLYWOOD BLVD YUITE P. O. Box 7 STREET ADDRESS STREET ADDRESS HON YWOOD EL 33020 CITY-ST-ZIP City-St-7iP Hallandale, Fl. 33008 VSD ☐ Change **★** Addition TITLE Delete TITLE MORANO, STELL'A NAME NAME STREET ADDRESS 2012 HOLDYWOOD BLYD, SUITE C STREET ADDRESS P. O. Box 7 HOLLYWOOD EL 33020 CIÌ¥≅ST-ŽIP CITY-ST-ZIP Hallandale, Fl. 33008 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-Z!P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered.

FEIGER OR DIRECTOR

**FILED** 

305-785-6959 305-682-1934

ATTACHMENT



## All Dade Mortgage Corporation

**34日110日 1187日 3011日 5日 118日 5日 118日** 

July 27, 2005

Division of Corporations Annual Report Section P. O. Box 6850 Tallahassee, Florida 32314

## Gentlemen:

Please be advised that the 2005 Corporate Annual Report form for All Dade Mortgage Corporation was never received and would like the late fee waived.

We are submitting the form and enclosing our \$150 check.

Sincerely,

ALL DADE MORTGAGE CORPORATION

James Morano, Fresident

Encls. (2)