

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005137

FILED
Feb 01, 2005
Secretary of State

Entity Name: OPTAMERICA MORTGAGE, INC.

Current Principal Place of Business:

224 WEST 35TH STREET
706
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

224 WEST 35TH STREET
706
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 11-3644722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, ALEX
550 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BASS, ROBERT O
Address: 179 SHELTER LANE
City-St-Zip: LEVITTOWN, NY 11756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MAJZNER, ALAN
Address: 54 CAMBRIDGE AVE
City-St-Zip: STATEN ISLAND, NY 10314

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: ALAN MAJZNER

PC

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date