

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001275

FILED
May 23, 2005
Secretary of State

Entity Name: FAST MORTGAGE LENDERS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

700 EAST ATLANTIC BLVD., SUITE 307
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 EAST ATLANTIC BLVD., SUITE 307
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 35-2226507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDI, VINCENT
700 EAST ATLANTIC BLVD., SUITE 307
POMPANO BEACH, FL 33060 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: CDP () Delete
Name: DELUCA, VICTOR
Address: 3421 NORTH 72 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERARDI, VINCENT
Address: 700 EAST ATLANTIC BLVD., SUITE 307
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Change (X) Addition
Name: SALADINO, RICHARD
Address: 700 EAST ATLANTIC BLVD., SUITE 307
City-St-Zip: POMPANO BEACH, FL 33060

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: VINCENT GERARDI

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date