

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003169

FILED
Jan 03, 2005
Secretary of State

Entity Name: ISLAND EQUITY MORTGAGE INC.

Current Principal Place of Business:

555 BROAD HOLLOW ROAD, SUITE 203
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

555 BROAD HOLLOW ROAD, SUITE 203
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 74-3031259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: PSCD () Delete
Name: PUTERI, ERNESTO
Address: 555 BROAD HOLLOW ROAD, SUITE 203
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO PUTERI

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date