

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006828

FILED
Feb 03, 2005
Secretary of State

Entity Name: CIMA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

505 NORTH SEPULVEDA BLVD., SUITE 2
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

505 NORTH SEPULVEDA BLVD., SUITE 2
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: 02-0642277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

COELLO, ENRIQUE A
505 N. SEPULVEDA BLVD.
SUITE 2
MANHATTAN BEACH, FL 90266 US

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: ENRIQUE COELLO

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COELLO, ENRIQUE
Address: 505 NORTH SEPULVEDA BLVD., SUITE 2
City-St-Zip: MANHATTAN BEACH, CA 90266

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: ENRIQUE A. COELLO

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date