

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21128

FILED
Apr 22, 2005
Secretary of State

Entity Name: FAMILY HOME MORTGAGE CO., INC.

Current Principal Place of Business:

% GILBERT A. CHEDIAK
COOPER CITY, FL 33330 US

New Principal Place of Business:

% GILBERT A. CHEDIAK
8390 W FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

11231 REVEILLIE RD
COOPER CITY, FL 33026 US

New Mailing Address:

596 N W 164 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2254237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, GILBERT A.
11231 REVEILLE RD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

CHEDIAK, GILBERT A.
596 NW 164 AVENUE
PEMBROKE PINES, FL 33028 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEDIAK, GILBERT A.
Address: 11231 REVEILLIE RD.
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: CHEDIAK, MIRTA,
Address: 11231 REVEILLIE RD
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEDIAK, GILBERT A,
Address: 596 NW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: CHEDIAK, MIRTA,
Address: 596 NW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIRTA CHEDIAK

SEC

04/22/2005

Electronic Signature of Signing Officer or Director

Date