2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43738

Entity Name: STATE MORTGAGE, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

% JULIO PICHS 7148 SW 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

% JULIO PICHS 7148 SW 8TH STREET MIAMI, FL 33144

FEI Number: 59-2299659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHS, JULIO 7148 SW 8TH STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PICHS, JULIO,
 Name:
 PICHS, JULIO,

 Address:
 7148 SW 8TH STREET
 Address:
 7148 SW 8TH STREET

 City-St-Zip:
 MIAMI, FL
 33144

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: JULIO PICHS PD 01/04/2005