

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42653

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MIAMI FEDERAL MORTGAGE CORPORATION

## Current Principal Place of Business:

7623 BISCAYNE BLVD., SUITE S-1  
MIAMI, FL 33138

## New Principal Place of Business:

631 NE 72 TERRACE, SUITE 2  
MIAMI, FL 33138

## Current Mailing Address:

7623 BISCAYNE BLVD., SUITE S-1  
MIAMI, FL 33138

## New Mailing Address:

631 NE 72 TERRACE, SUITE 2  
MIAMI, FL 33138

FEI Number: 65-0163147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENDLE, RICHARD  
7623 BISCAYNE BLVD., SUITE S-1  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

KENDLE, RICHARD  
631 NE 72 TERRACE, SUITE 2  
MIAMI, FL 33138 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: \_\_\_\_\_

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KENDLE, RICHARD  
Address: 829 NE 79 ST  
City-St-Zip: MIAMI, FL 33138

Title: VPD ( ) Delete  
Name: ALVAREZ, JORGE,  
Address: 829 NE 79 ST  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: SACKIE, J. LYLE,  
Address: 829 NE 79 ST  
City-St-Zip: MIAMI, FL 33138

Title: SD ( ) Delete  
Name: PLEBAN, RICHARD  
Address: 829 NE 79 ST  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KENDLE, RICHARD  
Address: 631 NE 72 TERRACE, SUITE 2  
City-St-Zip: MIAMI, FL 33138

Title: VPD (X) Change ( ) Addition  
Name: ALVAREZ, JORGE,  
Address: 631 NE 72 TERRACE, SUITE 2  
City-St-Zip: MIAMI, FL 33138

Title: TD (X) Change ( ) Addition  
Name: PLEBAN, RICHARD  
Address: 631 NE 72 TERRACE, SUITE 2  
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change ( ) Addition  
Name: PLEBAN, RICHARD  
Address: 631 NE 72 TERRACE, SUITE 2  
City-St-Zip: MIAMI, FL 33138

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: RICHARD PLEBAN

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date