

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18650

FILED
Apr 26, 2005
Secretary of State

Entity Name: MONEYPOOL MORTGAGE CORP.

Current Principal Place of Business:

8981 SW 6 CT
PLANTATION, FL 3324

New Principal Place of Business:

6365 COLLINS AVE.
3011
MIAMI BEACH, FL 33141

Current Mailing Address:

8981 SW 6 CT
PLANTATION, FL 33324

New Mailing Address:

6365 COLLINS AVE.
3011
MIAMI BEACH, FL 33141

FEI Number: 59-2606815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ DE BLAIR, VIDALINA
10471 SW 78 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, VIDALINA
6365 COLLINS AVE.
3011
MIAMI BEACH, FL 33141 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: VIDALINA FERNANDEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ DE BLAIR,, V.
Address: 10471 SW 78 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ, VIDALINA
Address: 6365 COLLINS AVE., # 3011
City-St-Zip: MIAMI BEACH, FL 33141

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: VIDALINA FERNANDEZ

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date