2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18650

Entity Name: MONEYPOOL MORTGAGE CORP.

FILED Apr 26, 2005 Secretary of State

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

8981 SW 6 CT 6365 COLLINS AVE. PLANTATION, FL 3324

3011

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE. 8981 SW 6 CT PLANTATION, FL 33324

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: Name and Address of New Registered Agent:

FERNANDEZ DE BLAIR, VIDALINA FERNANDEZ, VIDALINA 10471 SW 78 ST. 6365 COLLINS AVE.

MIAMI, FL 33173 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

FERNANDEZ DE BLAIR,, V. FERNANDEZ, VIDALINA Name: Name: 10471 SW 78 ST. Address: 6365 COLLINS AVE., # 3011 Address: City-St-Zip: MIAMI, FL 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 Statutés. 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