2005 FOR PROFIT CORPORATION
ANNUAL REPORT

## FILED Mar 12, 2005 08:00 AM Secretary of State

DOCUMENT # M54292  1. Entity Name EXTRA MORTGAGE AND REALTY COMPANY				Secretary or State
Principal Plac 8788 SW 811 MIAMI, FL 3		Mailing Address 8788 SW 8TH ST. MIAMI, FL 33174		
	<u> </u>		· •	
DO NOT WRITE IN THIS SPAC			re	03072005 No Chg-P CR2E034 (10/03)
L	O NOI WAITE	IN THIS SPA	O L	4. FEI Number   Applied For   S9-2817022   Not Applicable    5. Certificate of Status Desired □ \$8.75 Additional
6. Name and Address of Current Registered Agent				
LOO, DAYSMEL 8788 SW 8TH ST. MIAMI, FL 33174				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
				5.00 May Be U00000261278   U00000261278   U00000261278   U000004-014 150.00
10. TITLE	OFFICERS AND I	DIRECTORS	1	
NAME STREET ADDRESS CITY-ST-ZIP	GARCIA-LOO, BLANCA 8788 SW 8TH ST MIAMI, FL 33174			•
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS GITY+ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: BLANCA GARCIA-LOS SIGNING OFFICER OR DIRECTOR Date Date Dayline Prome V				