

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025796

FILED
Feb 15, 2005
Secretary of State

Entity Name: NATIONS FEDERATED MORTGAGE CORPORATION

Current Principal Place of Business:

612 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

636 E. ATLANTIC AVE, SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

612 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

636 E. ATLANTIC AVE, SUITE 202
DELRAY BEACH, FL 33483

FEI Number: 65-0990870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, PAUL
612 E ATLANTIC AVENUE
DELRAY BEACH, FL 33482 US

Name and Address of New Registered Agent:

RUBINSTEIN, PAUL
636 E ATLANTIC AVENUE, SUITE 202
DELRAY BEACH, FL 33483 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

02/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINSTEIN, PAUL J
Address: 612 E ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINSTEIN, PAUL J
Address: 636 E ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

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: PAUL RUBINSTEIN

Electronic Signature of Signing Officer or Director

PRES

02/15/2005

Date