

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080243

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: DECO MORTGAGE GROUP INT. INC.

## Current Principal Place of Business:

1490 W 49 PL  
590  
HIALEAH, FL 33012

## New Principal Place of Business:

6175 NW 153 ST  
225  
MIAMI LAKES, FL 33014

## Current Mailing Address:

11330 NW 58TH PLACE  
HIALEAH, FL 33012

## New Mailing Address:

6175 NW 153 ST  
STE 225  
MIAMI LAKES, FL 33014

FEI Number: 65-1035795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORDAZ, MARIA E  
11330 NW 58TH PLACE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: ORDAZ, MARIA E  
Address: 11330 NW 58TH PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: PD ( ) Delete  
Name: AGUILA, SONIA M  
Address: 494 THACKERAY AVE  
City-St-Zip: WORTHINGTON, OH 43085

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ORDAZ, MARIA E  
Address: 11330 NW 58TH PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change ( ) Addition  
Name: AGUILA, SONIA M  
Address: 494 THACKERAY AVE  
City-St-Zip: WORTHINGTON, OH 43085

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: MARIA E ORDAZ

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date