

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100811

FILED
May 02, 2005
Secretary of State

Entity Name: CORINTHIAN MORTGAGE GROUP, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

12525 ORANGE DRIVE
SUITE 705
DAVIE, FL 33330

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

12525 ORANGE DRIVE
SUITE 705
DAVIE, FL 33330

FEI Number: 65-1050687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDERRAMA, MARIA
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VALDERRAMA, MARIA
12525 ORANGE DRIVE
SUITE 705
DAVIE, FL 33330 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: MARIA VALDERRAMA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDERRAMA, MARIA
Address: 1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: DIAZ, LESLIE E
Address: 1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDERRAMA, VANESSA
Address: 12525 ORANGE DRIVE SUITE 705
City-St-Zip: DAVIE, FL 33330

Title: VP (X) Change () Addition
Name: VALDERRAMA, MARIA
Address: 12525 ORANGE DRIVE SUITE 705
City-St-Zip: DAVIE, FL 33330

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 VALDERRAMA

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date