

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003716

FILED
Jan 22, 2005
Secretary of State

Entity Name: EASY WAY MORTGAGE CORP.

Current Principal Place of Business:

1845 NW 93 AVE
MIAMI, FL 33172

New Principal Place of Business:

1843 NW 93 AVE
MIAMI, FL 33172

Current Mailing Address:

1845 NW 93 AVE
MIAMI, FL 33172

New Mailing Address:

1843 NW 93 AVE
MIAMI, FL 33172

FEI Number: 65-1074220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
1101 BRICKELL AVE, STE 702 SOUTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ
2950 SW 27 AVE
SUITE 300
MIAMI, FL 33131 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:

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVIESO, OTTO
Address: 1845 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAVIESO, OTTO
Address: 1843 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

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: OTTO TRAVIESO

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date