

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008610

Entity Name: MORTGAGE GALORE, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1225 SW 87 AVENUE
MIAMI, FL 33172

Current Mailing Address:

1221 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

1225 SW 87 AVENUE
MIAMI, FL 33172

FEI Number: 41-2058086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, MARIBEL
1221 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAMARGO, MARIBEL
1225 SW 87 AVENUE
MIAMI, FL 33172 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:

05/06/2005

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: D () Delete
Name: TAMARGO, MARIBEL
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMARGO, MARIBEL
Address: 1225 SW 87 AVENUE
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: MARIBEL TAMARGO

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date