

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024351

FILED
Jan 24, 2005
Secretary of State

Entity Name: MIAMI HOME MORTGAGE, INC.

Current Principal Place of Business:

9482 SW 72 STREET
SUITE A-258
MIAMI, FL 33173 US

New Principal Place of Business:

9485 SW 72 STREET
SUITE A-258
MIAMI, FL 33173 US

Current Mailing Address:

9482 SW 72 STREET
SUITE A-258
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-1094818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W ESQ.
2121 PONCE DE LEON BOULEVARD
SUITE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRICIO, RICARDO A
9485 SUNSET DRIVE
SUITE A-258
MIAMI, FL 33173 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: RICARDO A. FABRICIO 01/24/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FABRICIO, RICARDO A
Address: 1260 SW 45 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FABRICIO, RICARDO A
Address: 12600 SW 45 ST
City-St-Zip: MIAMI, FL 33175

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: RICARDO A. FABRICIO P 01/24/2005
Electronic Signature of Signing Officer or Director Date