

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042556

Entity Name: WESTERN MORTGAGE CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1790 W. 49 ST
305-10
HIALEAH, FL 33012

New Principal Place of Business:

9027 NW 173 TERRACE
MIAMI, FL 33018

Current Mailing Address:

1790 W. 49 ST
305-10
HIALEAH, FL 33012

New Mailing Address:

9027 NW 173 TERRACE
MIAMI, FL 33018

FEI Number: 01-0606537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANARES, ROSA Y
1790 W. 49 ST
305-10
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MANZANARES, ROSA Y
9027 NW 173 TERRACE
MIAMI, FL 33018 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MANZANARES, JOSE V
Address: 9027 NW 173 TERRACE
City-St-Zip: PALM SPRING NORTH, FL 33018

Title: SVD () Delete
Name: MANZANARES, ROSA Y
Address: 9027 NW 173 TERRACE
City-St-Zip: PALM SPRING NORTH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MANZANARES, JOSE V
Address: 6903 WEST 36 AVE. #103
City-St-Zip: HIALEAH, FL 33018

Title: SVD (X) Change () Addition
Name: MANZANARES, ROSA Y
Address: 6903 WEST 36 AVE. #103
City-St-Zip: HIALEAH, FL 33018

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: ROSA Y. MANZANARES

SVD

01/18/2005

Electronic Signature of Signing Officer or Director

Date