

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051863

Entity Name: CITY LINE MORTGAGE, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

75 S. PROSPECT DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

75 S. PROSPECT DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-1107828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HANSEL
15402 SW 141 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, HANSEL
75 S PROSPECT DRIVE
CORAL GABLES FL, FL 33133 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: HANSEL RODRIGUEZ

08/01/2005

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: RODRIGUEZ, HANSEL
Address: 15402 SW 141 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HANSEL
Address: 75 S PROSPECT DRIVE
City-St-Zip: CORAL CABLES, FL 33133

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: HANSEL RODRIGUEZ

D

08/01/2005

Electronic Signature of Signing Officer or Director

Date