2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000067426

1. Entity Name

APEX MUTUAL MORTGAGE CORPORATION, INC.



Principal Place of Business

1580 SAWGRASS CORP PKWY

130

SUNRISE, FL 33323

Mailing Address

1580 SAWGRASS CORP PKWY

1300 370

SUNRISE, FL 33323

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90243 031 ***150.00

20044270



04212005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1118412 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMANO, PAUL 4284 SW ELBA STREET PORT ST LUCIE, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstituting) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D ROMÁNO, PAUL 4284 SW ELBA ST PORT ST LUCIE, FL 34953		-		
NAME STREET ADDRESS CITY STEED TO	D ROMANO, CHRISTY 4284 SW ELBA ST PORT ST LUCIE, FL 34953				ن استان بایجوان ایان به اسپیام میداند.
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
THTLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-\$1-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under gath; that I am an officer or director.					

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 trusteejempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

1/21/05

77) 785 7057¢