

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071918

Entity Name: S.E.C. MORTGAGE COMPANY

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

3899 NW 7TH STREET SUITE 203  
MIAMI, FL 33126

## New Principal Place of Business:

1549 NW 123RD ST  
N MIAMI, FL 33181

## Current Mailing Address:

3899 NW 7TH STREET SUITE 203  
MIAMI, FL 33126

## New Mailing Address:

1549 NW 123RD ST  
N MIAMI, FL 33181

FEI Number: 65-1126194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, DAVID  
3899 NW 7TH STREET SUITE 203  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

NAE, MOSES  
1549 NW 123RD ST  
N MIAMI, FL 33181 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: MOSES NAE

05/01/2005

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: P ( ) Delete  
Name: ROSENTHAL, DAVID  
Address: 3899 NW 7TH STREET SUITE 203  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAE, MOSES  
Address: 1549 NW 123RD ST  
City-St-Zip: N MIAMI, FL 33181

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: MOSES NAE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date