

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072611

FILED
Feb 03, 2005
Secretary of State

Entity Name: DEL MORTGAGE FINANCE CO.

Current Principal Place of Business:

5527 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5527 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 01-0594956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELL, ALTHEA K
5320 HAWKHURST AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

EXCELL, ALTHEA K
5320 HAWKHURST AVENUE
SOUTHWEST RANCHES, FL 33331 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: ALTHEA K EXCELL

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EXCELL, ALTHEA
Address: 5320 HAWKHURST AVENUE
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: EXCELL, IAN
Address: 753 SW 118 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXCELL, ALTHEA
Address: 5320 HAWKHURST AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTHEA K EXCELL

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date