

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073902

FILED
Apr 28, 2005
Secretary of State

Entity Name: PROMILAND MORTGAGE CORP.

Current Principal Place of Business:

1800 N. FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1129678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, MARCIA
1800 N FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALMEIDA, FELIPE
1800 N FEDERAL HIGHWAY
SUITE 206
POMPANO BEACH, FL 33062 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: FELIPE ALMEIDA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: GANNON, MARCIA
Address: 1800 N FEDERAL HIGHWAY SUITE 206
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: ALMEDIA, FELIPE
Address: 1800 N FEDERAL HIGHWAY SUITE 206
City-St-Zip: POMPANO BEACH, FL 33062

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: FELIPE ALMEIDA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date