2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079834

Entity Name: PERFECT HOME MORTGAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6073 NW 167 STREET, C-7 MIAMI, FL 33015	6625 MIAMI LAKES DRIVE SUITE 326 MIAMI LAKES, FL 33014

Current Mailing Address:	**New Mailing Address:**
6073 NW 167 STREET, C-7 MIAMI, FL 33015	6625 MIAMI LAKES DRIVE SUITE 326 MIAMI LAKES, FL 33014

FEI Number: 65-1129820   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PENA, MARGARET 6073 NW 167 STREET, C-7 MIAMI, FL 33015 US	TEJEDA, MARGARET 6625 MIAMI LAKES DRIVE SUITE 326 MIAMI LAKES, FL 33014 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: MARGARET TEJEDA   01/14/2005
                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: PENA, MARGARET Address: 6073 NW 167 STREET., C-7 City-St-Zip: MIAMI, FL 33015	Title: PD (X) Change ( ) Addition Name: TEJEDA, MARGARET Address: 6625 MIAMI LAKES DRIVE, STE 326 City-St-Zip: MIAMI LAKES, FL 33014

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: MARGARET TEJEDA   PD   01/14/2005
                          Electronic Signature of Signing Officer or Director   Date