

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082209

FILED
Apr 29, 2005
Secretary of State

Entity Name: DE LEON MORTGAGE COMPANY

Current Principal Place of Business:

4027 SW 11ST
MIAMI, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
108
CORAL GABLES, FL 33134

Current Mailing Address:

4027 SW 11ST
MIAMI, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
108
CORAL GABLES, FL 33134

FEI Number: 22-3823816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, DANIEL
4279 SW 10 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

OLIVA, DANIEL A
4279 SW 10 ST
MIAMI, FL 33134 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: DANIEL A. OLIVA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, DANIEL
Address: 4279 S.W. 10 ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL A. OLIVA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date