

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085055

FILED
Apr 04, 2005
Secretary of State

Entity Name: SUNCOAST MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1600 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1244 NE 156 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1600 NE 181ST STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1244 NE 156 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1133143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARWISH, ABRAHAM
1600 NE 181 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DARWISH, ABRAHAM
1244 NE 156 STREET
N MIAMI BEACH, FL 33162 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: ABRAHAM DARWISH

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARWISH, ABRAHAM
Address: 1600 NE 181 ST
City-St-Zip: MIAMI, FL 33162

Title: ST () Delete
Name: DE LA FUENTE, BIANCA
Address: 1600 NE 181 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARWISH, ABRAHAM
Address: 1244 NE 156 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: SANANDRES, YVONNE
Address: 1244 NE 156 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S () Change (X) Addition
Name: SANANDRES, STEPHANIE
Address: 1244 NE 156 STREET
City-St-Zip: N MIAMI BEACH, FL

Title: T () Change (X) Addition
Name: DE LA FUENTE, BIANCA V
Address: 1244 NE 156 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: BIANCA V DE LA FUENTE

T

04/04/2005

Electronic Signature of Signing Officer or Director

Date