

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086463

FILED
May 02, 2005
Secretary of State

Entity Name: INTERNATIONAL MORTGAGE CENTER, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL
SUITE ONE
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE ONE
BOCA RATON, FL 33431

FEI Number: 65-1135977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANAEIAN, JAVAD
4400 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BANAEIAN, JAVAD
4400 N. FEDERAL HIGHWAY
SUITE ONE
BOCA RATON, FL 33431 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: J. BANAEIAN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANAEIAN, JAVAD
Address: 4400 N. FEDERAL HWY., STE. 1
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANAEIAN, JAVAD
Address: 4400 N. FEDERAL HIGHWAY, SUITE ONE
City-St-Zip: BOCA RATON, FL 33431

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: J. BANAEIAN

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date