

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092971

Entity Name: IDEAL FLORIDA MORTGAGE, CORP.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

9733 SW 133 PLACE
MIAMI, FL 33186

New Principal Place of Business:

2000 NW 89TH PLACE
SUITE 135
DORAL, FL 33172

Current Mailing Address:

9733 SW 133 PLACE
MIAMI, FL 33186

New Mailing Address:

2000 NW 89TH PLACE
SUITE 135
DORAL, FL 33172

FEI Number: 65-1139724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MICHAEL A
9733 SW 133 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: MERINO, MICHAEL A
Address: 9733 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MERINO, CRISTINA
Address: 9733 SW 133 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. MERINO

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date