

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101847

Entity Name: JJC MORTGAGE, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

10431 NW 28 ST #E-104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10431 NW 28 ST #E-104
MIAMI, FL 33172

New Mailing Address:

6570 SW 93 PL
MIAMI, FL 33173

FEI Number: 65-1145676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, JORGE J
11345 SW 62 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

COTO, JORGE J
6570 SW 93 PL
MIAMI, FL 33173 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COTO, JORGE J
Address: 11345 SW 62 AVE
City-St-Zip: PINECREST, FL 33156

Title: DV () Delete
Name: COTO, CONNIE C
Address: 11345 SW 62 AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTO, JORGE J
Address: 6570 SW 93 PL
City-St-Zip: MIAMI, FL 33173

Title: DV (X) Change () Addition
Name: COTO, CONNIE C
Address: 6570 SW 93 PL
City-St-Zip: MIAMI, FL 33173

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: JORGE J COTO

DP

01/30/2005

Electronic Signature of Signing Officer or Director

Date