

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112739

FILED
Apr 30, 2005
Secretary of State

Entity Name: NOBLE VINE MORTGAGE TRUST INC.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319

New Principal Place of Business:

16 PLEASANT HILL LANE
TAMARAC, FL 33319

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.
306
LAUDERHILL, FL 33319

New Mailing Address:

16 PLEASANT HILL LANE
TAMARAC, FL 33319

FEI Number: 04-3585555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENIOR, JUDITH C
7491 W. OAKLAND PARK BLVD.
306
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SENIOR, JUDITH C
16 PLEASANT HILL LANE
TAMARAC, FL 33319 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: JUDITH C. SENIOR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SENIOR, JUDITH C
Address: 7491 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENIOR, JUDITH C
Address: 16 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319 US

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: JUDITH C. SENIOR

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date