

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113397

Entity Name: NEW AMERICA MORTGAGE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

11240 N. KENDALL DRIVE
201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11240 N. KENDALL DRIVE
201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1155760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRALI, ARIF A
11240 N. KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AMIRALI, ARIF A
11240 N. KENDALL DRIVE
201
MIAMI, FL 33176 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: _____ 01/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALI, ARIF AMIR
Address: 11240 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALI, ARIF AMIR
Address: 11240 N. KENDALL DRIVE, #201
City-St-Zip: MIAMI, FL 33176

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: ARIF AMIRALI PD 01/14/2005
Electronic Signature of Signing Officer or Director Date