

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017017

FILED
Feb 07, 2005
Secretary of State

Entity Name: EXCLUSIVE HOME MORTGAGE, INC.

Current Principal Place of Business:

1719 W OAK ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4908 SOLIMARTIN DR.
ORLANDO, FL 32837

New Mailing Address:

1719 W OAK STREET
KISSIMMEE, FL 34741

FEI Number: 75-2999032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELISEO
4908 SOLIMARTIN DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELISEO
1719 W OAK STREET
KISSIMMEE, FL 34741 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: ELISEO RODRIGUEZ

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELISEO
Address: 4908 SOLIMARTIN DR.
City-St-Zip: ORLANDO, FL 32837

Title: VS () Delete
Name: QUINONES, LUZ I
Address: 3174 FAIRFIELD DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELISEO
Address: 1719 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ELISEO RODRIGUEZ

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date