

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039434

FILED
Feb 17, 2005
Secretary of State

Entity Name: HOME FUNDING TITLE GROUP, INC.

Current Principal Place of Business:

9010 SW 137TH AVE., STE 230
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137TH AVE., STE 232
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137TH AVE., STE 230
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVE., STE 232
MIAMI, FL 33186

FEI Number: 01-0662155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ANA M
9010 SW 137TH AVE., STE 230
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALDES, ANA M
9010 SW 137TH AVE., STE 232
MIAMI, FL 33186 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: ANA M VALDES

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, ANA M.
Address: 9010 SW 137TH AVE #230
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GUTIERREZ, CARLOS
Address: 9010 SW 137TH AVE #230
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: GUTIERREZ, LUISA M
Address: 9010 SW 137TH AVE #230
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, ANA M.
Address: 9010 SW 137TH AVE #232
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GUTIERREZ, CARLOS
Address: 9010 SW 137TH AVE #232
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: GUTIERREZ, LUISA
Address: 9010 SW 137TH AVE #232
City-St-Zip: MIAMI, FL 33186

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: ANA M. VALDES

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date