2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P02000049999** 04-28-2005 90148 042 ***150.00 LIBERTY ALLIANCE MORTGAGE, INC. FUEGUNET Principal Place of Business Mailing Address 2510 NW 97TH AVENUE 2510 NW 97TH AVENUE **SUITE 130 SUITE 130** DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 01-0684329 Not Applicable Zip Country Country \$8.75 Additional _5. Certificate of Status Desired _____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, JULIO C Street Address (P.O. Box Number is Not Acceptable) 1508 SW 143 PLACE 9600 S.W. 8TH STREET, #38 MIAMI, FL 33174 City IMAIM Zi**3318**4 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition GONZALEZ, JULIO C NAME NAME STREET ADDRESS STREET ADDRESS 1508 S.W. 143 PLACE CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change LAROZ, CARLOS A NAME NAME 5775 S.W. 26 STREET STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Delcte TITLE ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme other like empowered

Julio C. Gonzalez

President

OF SIGNING OFFICER OR DIRECTOR

04/21/05

Date

305-559-4070

Daytime Phone ●

FILED