

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061025

FILED
Feb 09, 2005
Secretary of State

Entity Name: ENCORE MORTGAGE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3400 LAKESIDE DRIVE
MIRAMAR, FL 33027

New Principal Place of Business:

1139 CAMELLIA CIRCLE
WESTON, FL 33326

Current Mailing Address:

4801 N.E. 29 AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

1139 CAMELLIA CIRCLE
WESTON, FL 33326

FEI Number: 15-1903171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVBO, JILL
3400 LAKESIDE DRIVE
SUITE 510
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SERUBO, JOHN P PST
1139 CAMELLIA CIRCLE
WESTON, FL 33326 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: JOHN P. SERUBO

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SERVBO, JILL
Address: 4801 N.E. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SERUBO, JOHN P
Address: 1139 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: JOHN P. SERUBO

PST

02/09/2005

Electronic Signature of Signing Officer or Director

Date