

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061709

FILED
Jul 24, 2005
Secretary of State

Entity Name: OCEANFRONT MORTGAGE CORP.

Current Principal Place of Business:

3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33139

New Principal Place of Business:

3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33140

Current Mailing Address:

3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33139

New Mailing Address:

3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33140

FEI Number: 02-0629583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BENZION
3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUM, BENZION
3737 INDIAN CREEK DR STE 509
MIAMI BEACH, FL 33140 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:

07/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUM, BENZION
Address: 3737 INDIAN CREEK DR STE 509
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUM, BENZION
Address: 3737 INDIAN CREEK DR STE 509
City-St-Zip: MIAMI BEACH, FL 33140

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: BENZION BLUM

D

07/24/2005

Electronic Signature of Signing Officer or Director

Date