

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078099

FILED
Jan 10, 2005
Secretary of State

Entity Name: POWER ONE MORTGAGE CORP.

Current Principal Place of Business:

1851 NW 125 AVE
440
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 NW 125 AVE
440
PEMBROKE PINES, FL 33028

New Mailing Address:

16100 COLLINS AVE
107
SUNNY ISLES, FL 33160

FEI Number: 56-2321265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTOIS, DANIEL
10693 EDINBURGH STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTOIS, DANIEL
Address: 10693 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL RUTOIS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date