

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092805

Entity Name: ESTRELLA MORTGAGE, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

116 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

116 ALHAMBRA CIRCLE
SUITE 220
CORAL GABLES, FL 33134

Current Mailing Address:

116 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

116 ALHAMBRA CIRCLE
SUITE 220
CORAL GABLES, FL 33134

FEI Number: 02-0637650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L ESQ
101 E KENNEDY BLVD STE 3170
TAMPA, FL 33602 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: PVST () Delete
Name: WIDSTRAND, DESIREE
Address: 9778 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: DESIREE WIDSTRAND

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03/01/2005

Electronic Signature of Signing Officer or Director

Date