

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110494

Entity Name: NATIONS FINANCIAL MORTGAGE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST #101
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53 ST
101
MIAMI, FL 33166

Current Mailing Address:

8300 NW 53 ST #101
MIAMI, FL 33166

New Mailing Address:

8300 NW 53 ST
101
MIAMI, FL 33166

FEI Number: 36-4509814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, ALVARO A
950 SW 104 CT #306
MIAMI, FL 33174 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: P () Delete
Name: CASO, LUIS S
Address: 15472 SW 151 ST
City-St-Zip: MIAMI, FL 33196

Title: VS (X) Delete
Name: SAENZ, ALVARO A
Address: 950 SW 104 CT #306
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SAENZ, ALVARO A
Address: 950 SW 104 CT #306
City-St-Zip: MIAMI, FL 33174

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: ALVARO SAENZ

P/S

01/13/2005

Electronic Signature of Signing Officer or Director

Date