

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116298

FILED
Apr 19, 2005
Secretary of State

Entity Name: AMERICAN DREAM MORTGAGE CAPITAL, CORP.

Current Principal Place of Business:

7925 NW 12TH AVENUE
SUITE 125
MIAMI, FL 33126

New Principal Place of Business:

16255 SW 90TH TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

7925 NW 12TH AVENUE
SUITE 125
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 881141
PORT SAINT LUCIE, FL 349881141 US

FEI Number: 03-0489527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, GEORGINA MARTY
9357 NW 50 DORAL CIRCLE NORTH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASANOVA, GEORGINA M PRES.
P.O. BOX 881141
PORT SAINT LUCIE, FL 349881142 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: GEORGINA MARTY CASNOVA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOVA, GEORGINA MARTY
Address: 7925 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOVA, GEORGINA M
Address: P. O. BOX 881141
City-St-Zip: PORT SAINT LUCIE, FL 349881141

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: GEORGINA MARTY CASANOVA

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date