

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125115

FILED
Aug 17, 2005
Secretary of State

Entity Name: ATLANTIC OCEAN MORTGAGE, INC.

Current Principal Place of Business:

10523 SW 40 STREET
MIAMI, FL 33037

New Principal Place of Business:

Current Mailing Address:

10523 SW 40 STREET
MIAMI, FL 33037

New Mailing Address:

FEI Number: 16-1640154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, DELIA
11300 SW 56 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VIERA, DELIA
11340 SW 42 TERR
MIAMI, FL 33165 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: DELIA VIERA

08/17/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BARNETT, RAYMOND
Address: 1550 NW 20 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: RAYMOND BARNETT

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date