2005 FOR PROFIT CORPORATION

Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000125410 EASY MORTGAGE & INVESTMENT CORP. Mailing Address Principal Place of Business 570 W. 43 FL 1570 WEST 43RD PL. # 13 A 14 HIALEAH, FL 33012 HIALEAH, FL 33012 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-8884434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIRINO, MAYRA DO NOT WRITE 1570 WEST 43RD PL. # 13 HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OD TITLE CHIRINO, MAYRA L NAME STREET ADDRESS 1570 WEST 43RD PL. # 13 CITY-ST-ZIP HIALEAH, FL 33012 TITLE CHIRINO, ANTONIO NAME (10/0000243557 STREET ADDRESS 1570 WEST 43RD PL. # 13 04/08/US-80033-NIS ISO **O**O CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 transparent to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED