.2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000011612** CITY CAPITAL MORTGAGE CENTER INC. Principal Place of Business Mailing Address 8161 SW 40 ST 8161 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1675848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIZO, EMILIO JR DO NOT WRITE 11825 SW 46 ST MIAMI, FL 33175 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIZO, EMILIO JR NAME 11825 SW 46 ST STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP VSTD TITLE RIZO, ISABEL D NAME 8161 SW 40 ST U00000254344 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 05/03/05-80104-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental ep of the corporation or the receiver or

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