

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019641

Entity Name: WHALE MORTGAGE, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

6426 SW 133RD PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

2921 AUGUSTA CIRCLE
HOMESTEAD, FL 33035 US

Current Mailing Address:

6426 SW 133RD PLACE
MIAMI, FL 33183 US

New Mailing Address:

2921 AUGUSTA CIRCLE
HOMESTEAD, FL 33035 US

FEI Number: 41-2079565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, RICHARD M
6426 SW 133RD PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

KAHN, RICHARD M
2921 AUGUSTA CIRCLE
HOMESTEAD, FL 33035 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: RICHARD M. KAHN

05/05/2005

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: P () Delete
Name: KAHN, RICHARD M
Address: 6426 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: KAHN, MARIA D
Address: 6426 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33183 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAHN, RICHARD M
Address: 2921 AUGUSTA CIRCLE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP (X) Change () Addition
Name: KAHN, MARIA D
Address: 2921 AUGUSTA CIRCLE
City-St-Zip: HOMESTEAD, FL 33035 FL

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: RICHARD M. KAHN

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date