

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019707

FILED
Jan 10, 2005
Secretary of State

Entity Name: TROPICAL DREAM MORTGAGE, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
600
MIAMI, FL 33166 US

New Principal Place of Business:

3900 NW 79TH AVENUE
600
DORAL, FL 33166 US

Current Mailing Address:

3900 NW 79TH AVENUE
600
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79TH AVENUE
600
DORAL, FL 33166 US

FEI Number: 54-2096895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELLO, CARMINE R JR.
3900 NW 79TH AVENUE
600
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BIELLO, CARMINE R JR.
3900 NW 79TH AVENUE
600
DORAL, FL 33166 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: CARMINE R. BIELLO, JR.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIELLO, CARMINE R JR.
Address: 8987 NW 169
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELLO, CARMINE R JR.
Address: 3900 NW 79TH AVENUE SUITE 600
City-St-Zip: DORAL, FL 33166 US

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: CARMINE R. BIELLO JR

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date