

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024817

FILED
Feb 25, 2005
Secretary of State

Entity Name: 1ST OPTION MORTGAGE, CORP.

Current Principal Place of Business:

9918 NOB HILL LANE
SUNRISE, FL 33351

New Principal Place of Business:

1717 SW 101 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

9918 NOB HILL LANE
SUNRISE, FL 33351

New Mailing Address:

1717 SW 101 TERRACE
MIRAMAR, FL 33025

FEI Number: 20-0010202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAISINGHANI, DEEPAK
9918 NOB HILL LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JAISINGHANI, DEEPAK
1717 SW 101 TERRACE
MIRAMAR, FL 33025 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JAISINGHANI, DEEPAK D CEO
Address: 9918 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JAISINGHANI, DEEPAK D CEO
Address: 1717 SW 101 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: DEEPAK D JAISINGHANI

CEO

02/25/2005

Electronic Signature of Signing Officer or Director

Date