

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038759

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE HOLDING CORP.

Current Principal Place of Business:

2151 LEJEUNE RD MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2151 LEJEUNE RD MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J EVERETT ESQ
2151 LEJEUNE RD MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J. EVERETT WILSON, PA
201 S. BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33133 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: J. EVERETT WILSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, J EVERETT ESQ
Address: 2151 LEJEUNE RD, MEZZANINE
City-St-Zip: CORAL GABLES, FL 331344200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, J EVERETT ESQ
Address: 201 S. BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131 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: J. EVERETT WILSON

MR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date