

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056320

Entity Name: SO.FLA.ALL-IN-ONE MTG. CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

800 WILLAGE SQUARE CROSSING
#222
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

13170 66TH STREET NORTH
WEST PALM BEACH, FL 33351

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
110
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

13170 66TH ST N
WEST PALM BEACH, FL 33412

FEI Number: 20-0043746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, DENISE M
8993 NW 53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DIORICO-GILL, MARIA T
13170 66TH ST N
WEST PALM BEACH, FL 33412 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: MARIA DIORICO-GILL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORIN, DENISE
Address: 8993 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: PM (X) Delete
Name: GILL, MARIA
Address: 13170 66 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIORICO-GILL, MARIA T
Address: 13170 66TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DIORICO-GILL

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date