2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067037

Entity Name: J.C.L. MORTGAGE CORPORATION

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 WEST FLAGLER STREET 8410 WEST FLAGLER STREET

SUITE 209B SUITE 211B MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8410 WEST FLAGLER STREET 8410 WEST FLAGLER STREET

 SUITE 209B
 SUITE 211B

 MIAMI, FL 33144
 MIAMI, FL 33144

FEI Number: 45-0517393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARIO A

8410 WEST FLAGLER STREET

SUITE 2008

RODRIGUEZ, MARIO A

8410 WEST FLAGLER STREET

SUITE 211R

SUITE 209B SUITE 211B MIAMI, FL 33144 US MIAMI, FL 33144 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: MARIO RODRIGUEZ 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:RODRIGUEZ, MARIO AName:RODRIGUEZ, MARIO AAddress:8410 WEST FLAGLER ST. SUITE 209BAddress:8410 WEST FLAGLER ST. SUITE 211B

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

Name: ESPITIA, AMPARO Name: ESPITIA, AMPARO

Address: 8410 WEST FLAGLER ST. SUITE 209B Address: 8410 WEST FLAGLER ST. SUITE 211B

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

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: PRESIDENT PD 04/21/2005

Electronic Signature of Signing Officer or Director

Date