

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077047

FILED
Feb 21, 2005
Secretary of State

Entity Name: FIDELITY FIRST MORTGAGE GROUP, INC.

Current Principal Place of Business:

8751 NW 57TH ST
TAMARAC, FL 33321

New Principal Place of Business:

1515 UNIVERSITY DRIVE
114C
CORAL SPRINGS, FL 33071

Current Mailing Address:

8751 NW 57TH ST
TAMARAC, FL 33321

New Mailing Address:

1515 UNIVERSITY DRIVE
114C
CORAL SPRINGS, FL 33071

FEI Number: 27-0063574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JONATHAN
9050 PINES BLVD STE 250
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMARIS, EVARARDO A
Address: 9530 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVERARDO A AMARIS

PSD

02/21/2005

Electronic Signature of Signing Officer or Director

Date