

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085454

Entity Name: J.P.L. MORTGAGE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

17119 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17704 SW 35 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1209169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: P () Delete
Name: BRINGAS, JUAN C
Address: 17704 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: CANO, LEONARDO F
Address: 19347 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: DUQUE, PILAR M
Address: 5920 SW 195 TR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JUAN BRINGAS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date