

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086822

FILED
Jul 08, 2005
Secretary of State

Entity Name: MILESTONE MORTGAGE INC.

Current Principal Place of Business:

53 MILESTONE WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3540 FOREST HILL BLVD
112-H
WEST PALM BEACH, FL 33406

Current Mailing Address:

53 MILESTONE WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

3540 FOREST HILL BLVD
112-H
WEST PALM BEACH, FL 33406

FEI Number: 56-2383465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ISMAEL
53 MILESTONE WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ALVAREZ, ISMAEL D
53 MILESTONE WAY
WEST PALM BEACH, FL 33415 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: ISMAEL D. ALVAREZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, ISMAEL
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: ISMAEL D. ALVAREZ

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date