## **2005 FOR PROFIT CORPORATION**

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINT

SIGNATURE:

## FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000106848 FLORIDA GROUP MORTGAGE LENDERS, INC. Principal Place of Business Mailing Address 250 BIRD RD., STE. 200 . ... 250 BIRD RD., STE, 200 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (10/03) 02062005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0268907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARI, MANUEL J DO NOT WRITE 250 BIRD RD., STE. 200 CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000223378 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/10/05-80040-016 150.00 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, PABLO J NAME STREET ADDRESS 250 BIRD RD., STE, 200 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that i am an officer or director of the corporation or the receiver or pustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #