

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112676

Entity Name: E PROPERTY MORTGAGE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

10673 N. KENDALL DR.
MIAMI, FL 33176 US

New Principal Place of Business:

10025 SW 72 STREET
MIAMI, FL 33173 US

Current Mailing Address:

10673 N. KENDALL DR.
MIAMI, FL 33176 US

New Mailing Address:

10025 SW 72 STREET
MIAMI, FL 33173 US

FEI Number: 20-0304026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ANGEL A JR.
10673 N. KENDALL DR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

QUINTANA, ANGEL A JR.
10025 SW 72 STREET
MIAMI, FL 33173 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, ANGEL A JR.
Address: 10673 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, ANGEL A JR.
Address: 10025 SW 72 STREET
City-St-Zip: MIAMI, FL 33173 US

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: ANGEL A. QUINTANA JR.

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date