

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113048

FILED
May 17, 2005
Secretary of State

Entity Name: CITY MORTGAGE LENDERS, INC.

Current Principal Place of Business:

13831 SW 59 ST
SUITE 203
MIAMI, FL 33183

New Principal Place of Business:

10700 NORTH KENDALL DRIVE
SUITE 301
MIAMI, FL 33176

Current Mailing Address:

13831 SW 59 ST
SUITE 203
MIAMI, FL 33183

New Mailing Address:

10700 NORTH KENDALL DRIVE
SUITE 301
MIAMI, FL 33176

FEI Number: 75-3133602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A.
1570 MADRUGA AVE
SUITE 211
CORAL GABLES, FL 33146 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

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: PST () Delete
Name: CALZADO, SERGIO E JR
Address: 13831 SW 59 ST SUITE 203
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CALZADO, SERGIO E JR
Address: 10700 S.W. 88TH STREET, SUITE 301
City-St-Zip: MIAMI, FL 33176

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: SERGIO E CALZADO, JR.

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date