2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122655

Entity Name: MORTGAGE IN A FLASH, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5033 NW 7 ST

404

MIAMI, FL 33126

New Mailing Address: Current Mailing Address:

5033 NW 7 ST 404

MIAMI, FL 33126

FEI Number: 56-2454465

US

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, LEIDY PRES.

5033 NW 7 ST

404

MIAMI, FL 33126 US

MONTOYA, LEIDY P 5033 NW 7 ST

404

MIAMI, FL 33126 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: LEIDY MONTOYA 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Delete Title: (X) Change () Addition

MONTOYA, LEIDY PRES. MONTOYA, LEIDY Name: Name: 5033 NW 7 ST STE 404 Address: 5033 NW 7 ST STE 404 Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 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 Statutés. 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.

Ρ SIGNATURE: LEIDY MONTOYA 04/27/2005