

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017653

Entity Name: FINESSE MORTGAGE, INC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

5460 S STATE RD 7 STE 210
N LAUDERDLAE, FL 33319

New Principal Place of Business:

5460 NORTH STATE ROAD 7
SUITE 210
NORTH LAUDERDALE, FL 33319

Current Mailing Address:

5460 S STATE RD 7 STE 210
N LAUDERDLAE, FL 33319

New Mailing Address:

5460 NORTH STATE ROAD 7
SUITE 210
NORTH LAUDERDALE, FL 33319

FEI Number: 31-1827977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, MARIE
1496 NW 127TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AUGUSTIN, MARIE D
1496 N.W. 127TH WAY
CORAL SPRINGS, FL 33071 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: MARIE D. AUGUSTIN

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTIN, MARIE
Address: 1496 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: AUGUSTIN, JACQUES
Address: 1496 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUSTIN, MARIE D
Address: 1496 N.W. 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: AUGUSTIN, JACQUES C
Address: 1496 N.W. 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: JACQUES C. AUGUSTIN

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date