

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026892

FILED
Feb 18, 2005
Secretary of State

Entity Name: J & H MORTGAGE INVESTMENT CORPORATION

Current Principal Place of Business:

4000 N STATE RD 7
SUITE 401
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

8501 NW 51 CT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4000 N .STATE RD 7
SUITE 401
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4000 N .STATE RD 7
401
LAUDERDALE LAKES, FL 33319 US

FEI Number: 81-0648473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVAL, HERBY
8501 NW 51 CT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DORVAL, HERBY
4000 N . STATE RD 7
401
LAUDERDALE LAKES, FL 33319 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: HERBY DORVAL

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORVAL, HERBY
Address: 8501 NW 51 CT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Delete
Name: DOLCE, SOUFRANCE
Address: 8501 NW 51 CT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: D/S () Delete
Name: JULINA, DORVAL
Address: 8501 NW 51 CT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORVAL, HERBY
Address: 4000 N. STATE RD 7 STE 401
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP (X) Change () Addition
Name: DOLCE, SOUFRANCE
Address: 4000 N. STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D/S (X) Change () Addition
Name: DORVAL, JULINA
Address: 4000 N. STATE RD 7 STE 401
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP () Change (X) Addition
Name: TIMOTHEE, LEONARD
Address: 5260 SW 131 TER
City-St-Zip: MIRAMAR, FL 33027 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: HERBY DORVAL

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date