

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032668

FILED
Jan 20, 2005
Secretary of State

Entity Name: CAPITAL MORTGAGE INVESTMENT GROUP, CORP.

Current Principal Place of Business:

5600 SW 135TH AVE., #200C
MIAMI, FL 33183 US

New Principal Place of Business:

5600 SW 135TH AVE., #211
MIAMI, FL 33183 US

Current Mailing Address:

5600 SW 135TH AVE., #200C
MIAMI, FL 33183 US

New Mailing Address:

5600 SW 135TH AVE., #211
MIAMI, FL 33183 US

FEI Number: 20-0790436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGUEZ, MIGNA
5600 SW 135TH AVE., #200C
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CAMBON, ENRIQUE
16700 SW 232 STREET
MIAMI, FL 33170 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: ENRIQUE CAMBON

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAMBON, ENRIQUE
Address: 16700 SW 232 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: P () Delete
Name: ARAGUEZ, MIGNA
Address: 15407 SW 54 STREET
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBON, ENRIQUE
Address: 16700 SW 232 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Change () Addition
Name: ARAGUEZ, MIGNA
Address: 15407 SW 54 STREET
City-St-Zip: MIAMI, FL 33185 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: ENRIQUE CAMBON

RA

01/20/2005

Electronic Signature of Signing Officer or Director

Date