

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036499

FILED
Apr 19, 2005
Secretary of State

Entity Name: CAPITAL MORTGAGE FINANCIAL SERVICES INC.

Current Principal Place of Business:

16610 SW 97 TER
MIAMI, FL 33196

New Principal Place of Business:

10511 SW 88 STREET
C 204
MIAMI, FL 33176

Current Mailing Address:

16610 SW 97 TER
MIAMI, FL 33196

New Mailing Address:

FEI Number: 90-0150255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROBERTO
16610 SW 97 TER
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, NATALIE
Address: 16610 SW 97 TER
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: MORALES, ROBERTO
Address: 16610 SW 97 TER
City-St-Zip: MIAMI, FL 33196

Title: S (X) Delete
Name: ORELLANA, OSCAR
Address: 8535 BYRON AVE APT 22
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V, S (X) Change () Addition
Name: MORALES, ROBERTO
Address: 16610 SW 97 TER
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO MORALES

V,S

04/19/2005

Electronic Signature of Signing Officer or Director

Date