

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041384

FILED
Jun 03, 2005
Secretary of State

Entity Name: JNR MORTGAGE PROCESSING INC.

Current Principal Place of Business:

4748 NW 114 AVE
SUITE 203
MIAMI, FL 33178

New Principal Place of Business:

14325 SW 57TH LANE
SUITE 3
MIAMI, FL 33183

Current Mailing Address:

4748 NW 114 AVE
SUITE 203
MIAMI, FL 33178

New Mailing Address:

14325 SW 57TH LANE
SUITE 3
MIAMI, FL 33183

FEI Number: 20-0839367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUJANO, JOSE V
4748 NW 114 AVE
SUITE 203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUJANO, JOSE V
14325 SW 57TH LANE
SUITE 3
MIAMI, FL 33183 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: JOSE V RUJANO

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUJANO, JOSE V
Address: 4748 NW 114 AVE SUITE 203
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: BLANCO, RICARDO
Address: 4748 NW 114 AVE SUITE 203
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUJANO, JOSE V
Address: 14325 SW 57TH LANE SUITE # 3
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: BLANCO, RICARDO
Address: 14325 SW 57TH LANE SUITE # 3
City-St-Zip: MIAMI, FL 33183

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: JOSE V RUJANO

P

06/03/2005

Electronic Signature of Signing Officer or Director

Date