

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048218

FILED  
Apr 25, 2005  
Secretary of State

**Entity Name:** ALL-IN-ONE MORTGAGE LENDERS CORP.

**Current Principal Place of Business:**

900 WEST 49TH STREET SUITE 200  
HIALEAH, FL 33012

**New Principal Place of Business:**

2055 ARCH CREEK DR.  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

900 WEST 49TH STREET SUITE 200  
HIALEAH, FL 33012

**New Mailing Address:**

2055 ARCH CREEK DR.  
NORTH MIAMI, FL 33181

**FEI Number:** 56-2453539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENA, PEDRO  
900 WEST 49TH STREET SUITE 200  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

PENA, PEDRO  
2055 ARCH CREEK DR.  
NORTH MIAMI, FL 33181 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: PEDRO PENA

04/25/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PENA, PEDRO  
Address: 900 WEST 49TH STREET SUITE 200  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PENA, PEDRO  
Address: 2055 ARCH CREEK DR.  
City-St-Zip: NORTH MIAMI, FL 33181

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: PEDRO PENA

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date