2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P04000053146

Entity Name: J.P. MORTGAGE PROCESSING INC.

Current Principal Place of Business:

1926 HOLLYWOOD BLVD #317
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5300 FILLMORE ST
HOLLYWOOD, FL 33021

New Mailing Address:

1926 HOLLYWOOD BLVD STE 317
HOLLYWOOD, FL 33020

FEI Number: 20-0886586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIMENTEL, JESSICA
1926 HOLLYWOOD BLVD #317
HOLLYWOOD, FL 33020 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

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: PIMENTEL, JESSICA
Address: 5300 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PIMENTEL, JESSICA
Address: 1926 HOLLYWOOD BLVD STE 317
City-St-Zip: HOLLYWOOD, FL 33020

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: JESSICA PIMENTEL P 05/02/2005
Electronic Signature of Signing Officer or Director Date