

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058979

FILED
Apr 24, 2005
Secretary of State

Entity Name: HYATT HOME MORTGAGE, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE #2202
MIAMI, FL 33131

New Principal Place of Business:

518 WEST FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

1155 BRICKELL BAY DRIVE #2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0977226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H CPA
6915 RED ROAD STE. 215-A
CORAL GABLES, FL 33143 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: PD () Delete
Name: FADEL, ADIB MICHEL
Address: 1155 BRICKELL BAY DRIVE #2202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIEMICHELFADEL

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date