

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059618

Entity Name: SHORECREST MORTGAGE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2450 NE 135TH ST #1005
N MIAMI, FL 33181

New Principal Place of Business:

7100 BISCAYNE BLVD
212
MIAMI, FL 33138

Current Mailing Address:

2450 NE 135TH ST #1005
N MIAMI, FL 33181

New Mailing Address:

7100 BISCAYNE BLVD
212
MIAMI, FL 33138

FEI Number: 20-0913772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, GABRIEL
2450 NE 135TH ST #1005
N MIAMI, FL 33181 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: MIGUEL, GABRIEL
Address: 2450 NE 135TH ST #1005
City-St-Zip: N MIAMI, FL 33181

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: GABRIEL MIGUEL

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date