

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060847

FILED
Jun 02, 2005
Secretary of State

Entity Name: MIDLAND MORTGAGE GROUP INC.

Current Principal Place of Business:

8591 NW 186 ST
SUITE #103
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8591 NW 186 ST
SUITE #103
MIAMI, FL 33015

New Mailing Address:

FEI Number: 52-2442942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8591 NW 186 ST
SUITE #103
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL
8591 NW 186 ST
SUITE #103
MIAMI, FL 33015 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: MIGUEL HERNANDEZ

06/02/2005

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: HERNADEZ, MIGUEL A
Address: 8591 NW 186 ST #103
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: REYNOLDS, CRISTINA L
Address: 8591 NW 186 ST #103
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNADEZ, MIGUEL
Address: 8591 NW 186 ST #103
City-St-Zip: MIAMI, FL 33015

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: MIGUEL HERNANDEZ

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date