

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064943

Entity Name: MORTGAGE FINANCE,INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1222 SE 47TH STREET
#103
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1222 SE 47TH STREET
#103
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1027459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTELA, MANUELA J
11920 SHERIDAN STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FRONTELA, MANUELA J
1722 NE 22 STREET
CAPE CORAL, FL 33909 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: MANUELA J. FRONTELA

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRONTELA, MANUELA J
Address: PO BOX 260223
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRONTELA, MANUELA J
Address: 1722 NE 22 STREET
City-St-Zip: CAPE CORAL, FL 33909

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: MANUELA J. FRONTELA

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date