

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067598

FILED
Jan 05, 2005
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE PROCESSORS CO.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1056124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCUI, ANA
717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AZCUY, ANA
717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 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: ANA AZCUY

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AZCUI, ANA
Address: 717 PONCE DE LEON BLVD-STE 307
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AZCUY, ANA
Address: 717 PONCE DE LEON BLVD-STE 307
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANA AZCUY

P/D

01/05/2005

Electronic Signature of Signing Officer or Director

Date