

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000073493

**FILED  
Apr 15, 2005  
Secretary of State**

**Entity Name:** PROSPERITY FINANCIAL MORTGAGE CORP

**Current Principal Place of Business:**

7925 NW 12 STREET  
125  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7925 NW 12 STREET  
125  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 20-1087185      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, AURORA I  
6691 SW 155 AVE.  
MIAMI, FL 33193    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: P ( ) Delete  
Name: FERNANDEZ, AURORA I  
Address: 6691 SW 155 AVE.  
City-St-Zip: MIAMI, FL 33193

Title: V (X) Delete  
Name: PEREZ, MARISOL E  
Address: 13140 SW 2 ST.  
City-St-Zip: MIAMI, FL 33184

Title: ST (X) Delete  
Name: PEREZ, JUAN C  
Address: 13140 SW 2 ST.  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: FERNANDEZ, AURORA I  
Address: 6691 SW 155 AVE.  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AURORA I FERNANDEZ

PVST

04/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date