

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085519

Entity Name: JCN MORTGAGE CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15971 SW 42 TERR.
MIAMI, FL 33185

New Principal Place of Business:

11890 SW 8 STREET SUITE 202
MIAMI, FL 33184

Current Mailing Address:

15971 SW 42 TERR.
MIAMI, FL 33185

New Mailing Address:

11890 SW 8 STREET SUITE 202
MIAMI, FL 33184

FEI Number: 56-2462877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, NAYDY
15971 SW 42 TERR.
MIAMI, FL 33185 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: CALDERIN, NAYDY
Address: 15971 SW 42 TERR.
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: CORRERAS, CARLOS G
Address: 15971 SW 42 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARRERAS, CARLOS G
Address: 11925 SW 100 TERR
City-St-Zip: MIAMI, FL 33186

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: NAYDY CALDERIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date