

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087064

Entity Name: REAL TIME MORTGAGE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

4160 WEST 16TH AVE SUITE 502
HIALEAH, FL 33012

New Principal Place of Business:

4160 WEST 16TH AVE SUITE 405
HIALEAH, FL 33012

Current Mailing Address:

4160 WEST 16TH AVE SUITE 502
HIALEAH, FL 33012

New Mailing Address:

4160 WEST 16TH AVE SUITE 405
HIALEAH, FL 33012

FEI Number: 42-1635715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGIL-FARINAS, ELENA
4160 WEST 16TH AVE SUITE 502
HIALEAH, FL 33012 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: DP () Delete
Name: NIN-BETANCOURT, LETICIA
Address: 12325 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: BETANCOURT, CARLOS E
Address: 12325 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NIN-BETANCOURT, LETICIA
Address: 1271 W 79 ST
City-St-Zip: HIALEAH, FL 33014

Title: DV (X) Change () Addition
Name: BETANCOURT, CARLOS E
Address: 1271 W 79 ST
City-St-Zip: HIALEAH, FL 33014

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: LETICIA NIN-BETANCOURT

DP

07/08/2005

Electronic Signature of Signing Officer or Director

Date