

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089640

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST INTERNATIONAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 331463148

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 331463148

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 331463148 US

FEI Number: 74-3134148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDEL, MITCHELL
909 N MIAMI BEACH BLVD - STE 501
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZIDEL, MITCHELL
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 331463148 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZIDEL, MITCHELL
Address: 1450 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 331463148

Title: D (X) Delete
Name: ZIDEL, ROBERT
Address: 1450 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 331463148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZIDEL, MITCHELL
Address: 1450 MADRUGA AVE. #302
City-St-Zip: CORAL GABLES, FL 331463148

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: MITCHELL ZIDEL

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date