

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098189

Entity Name: CML MORTGAGE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

5190 NW 167TH STREET SUITE 110
MIAMI, FL 33014

New Principal Place of Business:

5190 NW 167TH STREET, SUITE 110
MIAMI GARDENS, FL 33014

Current Mailing Address:

5190 NW 167TH STREET SUITE 110
MIAMI, FL 33014

New Mailing Address:

5190 NW 167TH STREET, SUITE 110
HIALEAH, FL 33014

FEI Number: 55-0873411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, CELSO H
16417 SAPPHIRE DR
WESTON, FL 33331 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: PS () Delete
Name: LIMA, CELSO H
Address: 16417 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIMA, CELSO H
Address: 16417 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331

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: CELSO H. LIMA

PS

02/11/2005

Electronic Signature of Signing Officer or Director

Date