

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102983

Entity Name: REFINANCE.NET, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10740 SW 47TH TERR.
MIAMI, FL 33165

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE #200-A
MIAMI, FL 33186

Current Mailing Address:

10740 SW 47TH TERR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 51-0516382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGUEIRO, MARIA V VP
10740 SW 47 TERRACE
MIAMI, FL 33165 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: MARIA V. REGUEIRO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARRION, LENA
Address: 10740 SW 47TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: REGUEIRO, MARIA V
Address: 10740 SW 47TH TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA V. REGUEIRO

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date