

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103212

FILED
Jun 29, 2005
Secretary of State

Entity Name: REAL MORTGAGE & INVESTMENT SPECIALISTS, INC.

Current Principal Place of Business:

4159 EAST 4TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

4169 EAST 4TH AVE.
HIALEAH, FL 33013

Current Mailing Address:

4159 EAST 4TH AVE.
HIALEAH, FL 33013

New Mailing Address:

4169 EAST 4TH AVE.
HIALEAH, FL 33013

FEI Number: 41-2143601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAS, JADDREY
1675 MARKET STREET SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, MARCO A VP
8862 NW 167 STREET
MIAMI LAKES, FL 33018 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: MARCO A HERNANDEZ

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERS, JAMILET
Address: 13296 NW 7 CT
City-St-Zip: PLANTATION, FL 33325

Title: V () Delete
Name: HERNANDEZ, MARCO
Address: 8862 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERS, JAMILET
Address: 201 S FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

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: MARCO A HERNANDEZ

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date