

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112295

FILED
Jan 25, 2005
Secretary of State

Entity Name: RATEWISE MORTGAGE LENDERS, INC.

Current Principal Place of Business:

3731 SW 160 AVENUE
APT. #205
MIRAMAR, FL 33027

New Principal Place of Business:

2108 W 68TH STREET
HIALEAH, FL 33016

Current Mailing Address:

3731 SW 160 AVENUE
APT. #205
MIRAMAR, FL 33027

New Mailing Address:

2108 W 68 STREET
HIALEAH, FL 33016

FEI Number: 20-1435851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANON, ADORINDA
3731 SW 160 AVENUE
APT. #205
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTANON, ADORINDA
2108 W 68TH STREET
HIALEAH, FL 33016 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: ADORINDA CASTANON

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANON, RAUL B
Address: 3731 SW 160 AVENUE, #205
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANON, RAUL B
Address: 2108 W 68 STREET
City-St-Zip: HIALEAH, FL 33016 US

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: RAUL B CASTANON

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date