

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114589

Entity Name: ANDSOF MORTGAGE, INC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

14201 SW 152 PALCE
MIAMI, FL 33196

New Principal Place of Business:

9495 SW 72 ST
B-285
MIAMI, FL 33173

Current Mailing Address:

14201 SW 152 PALCE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-1472350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, SONIA
14201 SW 152 PALCE
MIAMI, FL 33196 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: D () Delete
Name: ROA, SONIA
Address: 14201 SW 152 PALCE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONIA ROA

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date