

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118353

Entity Name: MORTGAGE ADVISORS USA, CORP.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

3300 SW 87 PLACE
MIAMI, FL 33165

New Principal Place of Business:

2000 NW 89 PLACE
107
DORAL, FL 33172

Current Mailing Address:

3300 SW 87 PLACE
MIAMI, FL 33165 US

New Mailing Address:

2000 NW 89 PLACE
107
DORAL, FL 33172 US

FEI Number: 20-1513539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLA, MANUEL
3300 SW 87 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORILLA, MANUEL
2000 NW 89 PLACE
107
DORAL, FL 33172 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORILLA, MANUEL
Address: 3300 SW 87 PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORILLA, MANUEL
Address: 2000 NW 89 PLACE
City-St-Zip: DORAL, FL 33172 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: MANUEL MORILLA

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date