

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122125

FILED
Jan 23, 2005
Secretary of State

Entity Name: OPTIMUM PERFORMANCE MORTGAGE GROUP, INC.

Current Principal Place of Business:

1430 SW 34 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4500 N. STATE RD 7 I-203
3&4
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

1430 SW 34 TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1546213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHNEIDER, HEATHER L
1430 SW 34 TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHNEIDER-RIVERO, HEATHER L
1430 SW 34 TERRACE
FORT LAUDERDALE, FL 33312 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: HEATHER L. SCHNEIDER-RIVERO

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHNEIDER, HEATHER L
Address: 1430 SW 34 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHNEIDER-RIVERO, HEATHER L
Address: 1430 SW 34 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HEATHER L. SCHNEIDER-RIVERO

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date