

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122910

FILED
May 02, 2005
Secretary of State

Entity Name: FLORIDA LIVING MORTGAGE GROUP, CORP.

Current Principal Place of Business:

4853 S. ORANGE AVENUE
B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4853 S. ORANGE AVENUE
B
ORLANDO, FL 32806

New Mailing Address:

5232 S ORNAGE
A
ORLANDO, FL 32809

FEI Number: 43-2059019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GRAILINDA
4853 S. ORANGE AVENUE
B
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

VAZQUEZ, GRAILINDA
5232S. ORANGE AVENUE
A
ORLANDO, FL 32809 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: GRAILINDA VAZQUEZ

05/02/2005

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: VAZQUEZ, GRAILINDA
Address: 4853 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: VAZQUEZ, ANGEL E
Address: 4853 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, GRAILINDA
Address: 5232 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: VAZQUEZ, ANGEL E
Address: 5232 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

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: GRAILINDA VAZQUEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date