

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127867

FILED
Apr 12, 2005
Secretary of State

Entity Name: WORLD MORTGAGE GROUP CORP.

Current Principal Place of Business:

12230 FOREST HILL BOULEVARD
156
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8181 N W 36 STREET
6-C
MIAMI, FL 33166

New Mailing Address:

8181 N W 36 STREET
31
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, PEDRO
15724 S W 78 PLACE
MIAMI, FL 33157 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: P () Delete
Name: ACOSTA, PEDRO
Address: 15724 S W 78 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: NUNEZ, ODALYS
Address: 14342 SW 14 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO ACOSTA

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date