

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131699

Entity Name: CAPITAL CHOICE MORTGAGE INC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

15450 SW 38 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

14980 SW 21 TERRACE
MIAMI, FL 33185

Current Mailing Address:

15450 SW 38 TERRACE
MIAMI, FL 33185

New Mailing Address:

14980 SW 21 TERRACE
MIAMI, FL 33185

FEI Number: 65-1233394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, DAVID
14980 SW 21 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GAMEZ, DAVID
14980 SW 21 TERRACE
MIAMI, FL 33185 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMEZ, DAVID
Address: 15450 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, DAVID
Address: 14980 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

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: DAVID GAMEZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date