

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133584

**FILED
Jun 30, 2005
Secretary of State**

Entity Name: ANALYST CONSULTANTS MORTGAGE, INC.

Current Principal Place of Business:

9560 SW 137TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

7184 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

9560 SW 137TH AVENUE
MIAMI, FL 33186

New Mailing Address:

7184 SW 47 STREET
MIAMI, FL 33155

FEI Number: 20-1660951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, RUBY
9560 SW 137TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, RUBY
7184 SW 47 STREET
MIAMI, FL 33155 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: RUBY GONZALEZ 06/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RUBY
Address: 9560 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: FAJARDO, JORGE E MGR
Address: 9560 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RUBY
Address: 7184 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: FAJARDO, JORGE E MGR
Address: 7184 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: RUBY GONZALEZ PD 06/30/2005

Electronic Signature of Signing Officer or Director Date