

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146085

FILED
Jul 14, 2005
Secretary of State

Entity Name: ALL MORTGAGES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7170 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

9745 SW 72ND, STREET, SUITE 109,
MIAMI, FL 33173

Current Mailing Address:

7170 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

9745 SW 72ND, STREET, SUITE 109,
MIAMI, FL 33173

FEI Number: 54-2162044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, IAN
7170 SW 47 STREET
MIAMI, FL 33155 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

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: MEDINA, IAN
Address: 7170 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: YEUNG, FUNG-YAN
Address: 7170 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: IAN MEDINA

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date