

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151660

FILED
Apr 29, 2005
Secretary of State

Entity Name: NEW CONCEPT MORTGAGE CORPORATION

Current Principal Place of Business:

1065 NE 125 STREET
SUITE 317
NORTH MIAMI, FL 33161

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 806
MIAMI, FL 33181

Current Mailing Address:

1065 NE 125 STREET
SUITE 317
NORTH MIAMI, FL 33161

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 806
MIAMI, FL 33181

FEI Number: 20-1885067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAKAKOS, PETER
1065 NE 125 STREET
SUITE 317
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KORAKAKOS, PETER
11900 BISCAYNE BLVD
SUITE 806
NORTH MIAMI, FL 33161 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: PETER KORAKAKOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABREGAT, JULIO F
Address: 1065 NE 125 STREET, SUITE 317
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: KORAKAKOS, PETER
Address: 1065 NE 125 STREET, SUITE 317
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABREGAT, JULIO F
Address: 11900 BISCAYNE BLVD., SUITE 806
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: KORAKAKOS, PETER
Address: 11900 BISCAYNE BLVD., SUITE 806
City-St-Zip: MIAMI, FL 33181

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: PETER KORAKAKOS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date