2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155370

Entity Name: MORTGAGE ASSOCIATES GROUP, INC.

FILED Mar 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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19055 SW 25 CT 7225 NW 25TH STREET

MIRAMAR, FL 33029 US SUITE 107

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

19055 SW 25 CT 7225 NW 25TH STREET MIRAMAR, FL 33029 US SUITE 107

MIAMI, FL 33122 US

FEI Number: 76-0769866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANES, PATRICIA 19055 SW 25 CT

MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 YANES, PATRICIA
 Name:
 YANES, PATRICIA

 Address:
 19055 SW 25 CT
 Address:
 19055 SW 25 CT

 City-St-Zip:
 MIRAMAR, FL 33029 US
 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VP () Delete Title: VPSD (X) Change () Addition

 Name:
 OLIVER, GRIZEL
 Name:
 OLIVER, GRIZEL

 Address:
 16543 SW 66TH ST
 Address:
 16543 SW 66TH ST

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33193 US

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: GRIZEL OLIVER VP 03/20/2005