

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155675

FILED
Apr 18, 2005
Secretary of State

Entity Name: MORTGAGES FOR HOMES LENDING, INC

Current Principal Place of Business:

20401 NW 2ND AVE, SUITE 226
MIAMI, FL 33169

New Principal Place of Business:

633 NORTHEAST 167TH STREET
705
N. MIAMI BEACH, FL 33162

Current Mailing Address:

20401 NW 2ND AVE, SUITE 226
MIAMI, FL 33169

New Mailing Address:

20401 NW 2ND AVE,
SUITE 226
MIAMI, FL 33169

FEI Number: 20-1890691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN G
20401 NW 2ND AVE, SUITE 226
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, KEVIN G
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: ANDERSON, MIKLER G
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: SAVOURY, SR, FELIPE G
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CHACON, MARTA G
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ANDERSON, MIKLER
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: SAVOURY, SR, FELIPE
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: CHACON, MARTA
Address: 20401 NW 2ND AVE, SUITE 226
City-St-Zip: MIAMI, FL 33169

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: KEVIN G MORGAN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date