

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156066

FILED
Mar 30, 2005
Secretary of State

Entity Name: SIGNATURE MORTGAGE AND INVESTMENTS INC.

Current Principal Place of Business:

728 EAST 53 ST.
HIALEAH, FL 33013

New Principal Place of Business:

4445 W 16 AVE
502
HIALEAH, FL 33012

Current Mailing Address:

728 EAST 53 ST.
HIALEAH, FL 33013

New Mailing Address:

4445 W 16 AVE
502
HIALEAH, FL 33012

FEI Number: 02-0733874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACERES, MAYLIN
728 EAST 53 ST.
HIALEAH, FL 33013 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: PD () Delete
Name: PLACERES, MAYLIN
Address: 728 EAST 53 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAYLIN PLACERES

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date