

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161571

FILED
Feb 18, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE LENDING CONNECTION, INC.

Current Principal Place of Business:

9485 SUNSET DRIVE
SUITE A-265
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SUNSET DRIVE
SUITE A-265
MIAMI, FL 33173

New Mailing Address:

FEI Number: 05-0612915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS L
9485 SUNSET DRIVE
SUITE A-265
MIAMI, FL 33173 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: PSD () Delete
Name: PANDO, YLEANA
Address: 9485 SUNSET DRIVE, SUITE A-265
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: BLANCO, RICK JR.
Address: 9485 SUNSET DRIVE, SUITE A-265
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: RAMOS, MAYRA C
Address: 9485 SUNSET DRIVE, SUITE A-265
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YLEANA PANDO

PSD

02/18/2005

Electronic Signature of Signing Officer or Director

Date