

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161624

Entity Name: J & G PREMIUM MORTGAGE, CORP.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

17520 NW 63RD CT
MIAMI, FL 33015

New Principal Place of Business:

341 LAKE VIEW DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

17520 NW 63RD CT
MIAMI, FL 33015

New Mailing Address:

341 LAKE VIEW DR
CORAL SPRINGS, FL 33071

FEI Number: 20-1942687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, JORGE
17520 NW 63RD CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GIRALDO, JORGE
341 LAKE VIEW DR
CORAL SPRINGS, FL 33071 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: JORGE GIRALDO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, JORGE
Address: 341 LAKE VIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: NIMO, GUILLERMO
Address: 17520 NW 63RD CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEV, BERGER
Address: 341 LAKE VIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JORGE GIRALDO

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date