

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167565

FILED  
May 01, 2005  
Secretary of State

Entity Name: J & M MORTGAGE SERVICES OF MIAMI CORP.

## Current Principal Place of Business:

1150 NW 72 AVE  
310  
MIAMI, FL 33126

## New Principal Place of Business:

7270 NW 12 ST  
335  
MIAMI, FL 33126

## Current Mailing Address:

1150 NW 72 AVE  
310  
MIAMI, FL 33126

## New Mailing Address:

7270 NW 12 STREET  
335  
MIAMI, FL 33126

FEI Number: 20-2002112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JOSE  
1150 NW 72 AVE SUITE  
310  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARTINEZ, JOSE  
7270 NW 12 STREET  
335  
MIAMI, FL 33126 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: JOSE MARTINEZ

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, JOSE  
Address: 1150 NW 72 AVE SUITE 310  
City-St-Zip: MIAMI, FL 33126

Title: VP S ( ) Delete  
Name: SALVADOR, MARIE  
Address: 1150 NW 72 AVE SUITE 310  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, JOSE  
Address: 7270 NW 12 STREET SUITE 335  
City-St-Zip: MIAMI, FL 33126

Title: VP S (X) Change ( ) Addition  
Name: SALVADOR, MARIE  
Address: 7270 NW 12 STREET SUITE 335  
City-St-Zip: MIAMI, FL 33126

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: JOSE MARTINEZ

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date