

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