

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042286

FILED
Feb 10, 2005
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE CORPORATION

Current Principal Place of Business:

1160 KANE CONCOURSE
#301
BAY HARBOR, FL 33154

Current Mailing Address:

1160 KANE CONCOURSE
#301
BAY HARBOR, FL 33154 US

FEI Number: 65-0418581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAI, CARLOS A
10570 NW 27 STREET
SUITE 103
MIAMI, FL 33172 US

New Principal Place of Business:

1160 KANE CONCOURSE
#301
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1160 KANE CONCOURSE
#301
BAY HARBOR ISLANDS, FL 33154 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: PST () Delete
Name: COTO, RUBEN
Address: 8867 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: TRIAI, CARLOS A
Address: 10570 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUBEN COTO

PST

02/10/2005

Electronic Signature of Signing Officer or Director

Date