

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071387

FILED
May 02, 2005
Secretary of State

Entity Name: FEDERALGUARANTY MORTGAGE CO.

Current Principal Place of Business:

3400 LAKESIDE DR.
SUITE 103
MIRAMAR, FL 33027 US

Current Mailing Address:

3400 LAKESIDE DR.
SUITE 103
MIRAMAR, FL 33027 US

New Principal Place of Business:

1851 NW 125TH AVENUE
SUITE 440
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1851 NW 125TH AVENUE
SUITE 440
PEMBROKE PINES, FL 33028 US

FEI Number: 59-3200377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARICA, FRANK
12880 CYPRESS RD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARICA, FRANK
1851 NW 125TH AVENUE
SUITE 440
PEMBROKE PINES, FL 33028 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARCIA, FRANK
Address: 1925 NE 118 RD.
City-St-Zip: MIAMI, FL 33181

Title: V (X) Delete
Name: GRACIA, ROBERT
Address: 3400 LAKESIDE DR SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: GARCIA, LIZA
Address: 1925 NE 118 RD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: GARCIA, FRANK
Address: 1851 NW 125TH AVENUE, SUITE 440
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: ST (X) Change () Addition
Name: GARCIA, LIZA
Address: 1851 NW 125TH AVENUE, SUITE 440
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANK GARCIA

PV

05/02/2005

Electronic Signature of Signing Officer or Director

Date