

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088355

FILED
Apr 28, 2005
Secretary of State

Entity Name: FINANCIAL EMPIRE MORTGAGE CORP.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD
SUITE 108
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO ROAD
SUITE 108
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0456119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA BARRABI
8232 FAIRWAYS CIRCLE
UNIT D-101
OCALA, FL 34472 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: P () Delete
Name: BARRABI, MARIA
Address: 8232 FAIRWAYS CIRCLE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA BARRABI

MS

04/28/2005

Electronic Signature of Signing Officer or Director

Date