

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016548

Entity Name: GROUP MORTGAGE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

13214 SW 8 ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13214 SW 8 ST.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0470068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, ELIZABETH
1700 SW 104 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TALAVERA, ELIZABETH
13214 SW 8 ST
MIAMI, FL 33184 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: ELIZABETH TALAVERA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TALAVERA, ELIZABETH
Address: 1700 SW 104TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TALAVERA, ELIZABETH
Address: 13214 SW 8 ST
City-St-Zip: MIAMI, FL 33184

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: ELIZABETH TALAVERA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date