

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053177

FILED
Apr 05, 2005
Secretary of State

Entity Name: FORUM MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

2699 COLLINS AVE.
142
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4960 S.W 72 AV
201
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 331885
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0505457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERO, ALBERTO
125 SW 130 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MORENO, ALBERTO
125 SW 130 AVE.
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: ALBERT MORENO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORENO, ALBERT
Address: 125 SW 130 AVE.
City-St-Zip: MIAMI, FL 33184

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: ALBERT MORENO

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04/05/2005

Electronic Signature of Signing Officer or Director

Date