2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

Jan 07, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000061067 FIRST DADE MORTGAGE CORPORATION Mailing Address Principal Place of Business_ 9370 SUNSET DR., #A-110 9370 SUNSET DR., #A-110 MIAMI, FL 33173 MIAMI, FL 33173 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0514123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, MARIE I DO NOT WRITE 2142 S.W. 98TH PL MIAMI, FL 33165 ____ IN THIS SPACE 3. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, JORGE M U00000174080 9370 SUNSET DR., #A-110 STREET ADDRESS 01/07/05-80044-013 150.no CITY-ST-ZIP MIAMI, FL 33173 FERNANDEZ, MARIE I NAME STREET ADDRESS 9370 SUNSET DR., #A-110 CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, of on an attachment with an address, with all other, like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED