

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068161

FILED
Apr 21, 2005
Secretary of State

Entity Name: FIRST MORTGAGE FINANCIAL GROUP, CORP.

Current Principal Place of Business:

12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0521220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR
12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WILLIAM GARCIA, P.A.
12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186 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: WILLIAM GARCIA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, HECTOR
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: AGUIRRE, GERARDO
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: AGUIRRE, GERARDO
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR GARCIA

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04/21/2005

Electronic Signature of Signing Officer or Director

Date