

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069144

FILED
Jan 14, 2005
Secretary of State

Entity Name: CAPITAL HOME MORTGAGE CORPORATION

Current Principal Place of Business:

9200 S DADELAND BLVD
STE 610
MIAMI, FL 33156 US

Current Mailing Address:

9200 S DADELAND BLVD
STE 610
MIAMI, FL 33156 US

New Principal Place of Business:

9100 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

New Mailing Address:

9100 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

FEI Number: 65-0522059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTAUFUOCO, CHRISTOPHER R
9200 S. DADELAND BOULEVARD
SUITE 610
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BUTTAUFUOCO, CHRISTOPHER R
9100 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BUTTAUFUOCO, CHRISTOPHER R
Address: 9200 SO. DADELAND BLVD STE 610
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BUTTAUFUOCO, CHRISTOPHER R
Address: 9100 SO. DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

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: CHRIS BUTTAUFUOCO

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date