

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086769

FILED
Feb 11, 2005
Secretary of State

Entity Name: FIRST FAMILY MORTGAGE CORP.

Current Principal Place of Business:

5190 N.W. 167TH ST
SUITE 110
HIALEAH, FL 33014 US

New Principal Place of Business:

5190 N.W. 167TH ST
SUITE 110
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

5190 N.W. 167TH ST.
SUITE 110
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0618874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, CELSO
16417 SAPPHIRE DRIVE
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIMA, CELSO H
Address: 16417 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331

Title: VT () Delete
Name: LIMA, MARIANELA
Address: 16417 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELSO H. LIMA

PS

02/11/2005

Electronic Signature of Signing Officer or Director

Date