

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005505

Entity Name: DADELAND MORTGAGE, INC.

FILED  
May 17, 2005  
Secretary of State

## Current Principal Place of Business:

7171 CORAL WAY  
SUITE 500  
MIAMI, FL 33155

## New Principal Place of Business:

7171 CORAL WAY  
SUITE 300  
MIAMI, FL 33155

## Current Mailing Address:

7171 CORAL WAY  
SUITE 500  
MIAMI, FL 33155

## New Mailing Address:

7171 CORAL WAY  
SUITE 300  
MIAMI, FL 33155

FEI Number: 65-0633191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UBIETA, RAFAEL ESQ  
7171 CORAL WAY  
303  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

UBIETA, RAFAEL ESQ  
7171 CORAL WAY  
300  
MIAMI, FL 33155 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: ACELA CISNEROS

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: BENITEZ, JORGE  
Address: 7171 CORAL WAY SUITE 303  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: CISNEROS, ACELA  
Address: 7171 CORAL WAY SUITE 303  
City-St-Zip: MIAMI, FL 33155

Title: PD ( ) Delete  
Name: UBIETA, RAFAEL ESQ  
Address: 7171 CORAL WAY, SUITE 303  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: UBIETA, RAFAEL  
Address: 7171 CORAL WAY SUITE 300  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: CISNEROS, ACELA  
Address: 7171 CORAL WAY SUITE 300  
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change ( ) Addition  
Name: UBIETA, RAFAEL ESQ  
Address: 7171 CORAL WAY, SUITE 300  
City-St-Zip: MIAMI, FL 33155 US

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: ACELA CISNEROS

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date