

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038972

FILED
Jan 07, 2005
Secretary of State

Entity Name: EXECUTIVE MORTGAGE OF AMERICA, CORP.

Current Principal Place of Business:

7600 W 20 AVE.
SUITE 224
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7600 W 20 AVE.
SUITE 224
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0665054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, WALTER A
12505 SW 9 PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

NIETO, WALTER A
1142 SKYLARK DR.
WESTON, FL 33327 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIETO, WALTER A
Address: 12505 SW 9 PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIETO, WALTER A
Address: 1142 SKYLARK DR.
City-St-Zip: WESTON, FL 33327

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: WALTER NIETO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date