ANNUAL REPURI					_		
DOCUMENT # P96000101530 1. Entity Name MORTGAGE PLUS GROUP INC.				Jan (
MONTONGE FLOS GROUF INC.			S				
Principal Place 3505 SO. 00 3-B	ce of Business CEAN DR.	Mailing Address 3505 SO. OCEAN DR. 3-B					
HOLLYWOOD, FL 33019 US		HOLLYWOOD, FL 33019 US					
				01052006	No Chg-P	CR2E034 (1	1/05)
The second of th				4. FEI Number 65-0713			Applied For Not Applicable
Name and Address of Current Registered Agent				5. Certificate of	of Status Desired		5 Additional equired
ESTEVEZ, AIDA 3505 SOUTH OCEAN DRIVE STE 3A HOLLYWOOD, FL 33019							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, upped or principlane of registered opera and bits if applicable. (NOTE: Registered Agent eignature required when restating) DATE							
After M	E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.00			.00 May Be led to Fees			
10.	OFFICERS AND D	RECTORS	-				}
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS ESTEVEZ, AIDA 3505 SOUTH OCEAN DRIVE 3A HOLLYWOOD, FL 33019				Lingan	<u>ගුපිට්මි</u> යිම ී	15 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OJEDA, JOSSIE 3505 SOUTH OCEAN DRIVE 3A HOLLYWOOD, FL 33019				W. H. V. OB.	-8UU23-U	15 150.00
NAME STREET ADDRESS CITY-ST-ZIP	VPD ESTEVEZ, ULISES 3505 SOUTH OCEAN DRIVE 3A HOLLYWOOD, FL 33019				*	: :	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME			1				1
STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the occoporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

SUCNATURE (NO POPE ON POPULED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _