

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042492

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: SOUTH DADE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

2462 SW 137 AVE  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

13242 NW 10 TERRACE  
MIAMI, FL 33182

## New Mailing Address:

643 NW 129 COURT  
MIAMI, FL 33182

FEI Number: 65-0752237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, MICHAEL P  
13242 NW 10 TERRACE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

RUBIO, MICHAEL P  
965 NW 129 AVENUE  
MIAMI, FL 33182 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SENOR, MIRIAM  
Address: 13242 NW 10 TERRACE  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: RUBIO, MICHAEL  
Address: 13242 NW 10 TERRACE  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: GRAVERAN, ONIEL  
Address: 13242 NW 10TH TERRACE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SENOR, MIRIAM  
Address: 643 NW 129 COURT  
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change ( ) Addition  
Name: RUBIO, MICHAEL  
Address: 965 NW 129 AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change ( ) Addition  
Name: GRAVERAN, ONIEL  
Address: 643 NW 129 COURT  
City-St-Zip: MIAMI, FL 33182

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: MIRIAM SENOR

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date