

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042874

Entity Name: KEMPES MORTGAGE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8568 SW 211 TERR.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8568 SW 211 TERR.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0911170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABERKORN, ALTAGRACIA
8569 SW 211 TERR
MIAMI, FL 33189 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: PT () Delete
Name: HABERKORN, ALTAGRACIA
Address: 8569 SW 211 TERR
City-St-Zip: MIAMI, FL 33189

Title: VS () Delete
Name: GARCIA, STEPHANIE
Address: 2568 SW 211 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HABERKORN, ALTAGRACIA N
Address: 4321 12TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VS (X) Change () Addition
Name: GARCIA, STEPHANIE
Address: 8569 SW 211 TERR
City-St-Zip: MIAMI, FL 33189

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: STEPHANIE GARCIA

VS

04/26/2005

Electronic Signature of Signing Officer or Director

Date