

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049574

FILED
Jan 18, 2005
Secretary of State

Entity Name: SOUTHLAND MORTGAGE GROUP, INC.

Current Principal Place of Business:

861 NW 7TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

861 NW 7TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0758160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, JASON
2821 NE 2ND AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ESPOSITO, JASON
861 NW 7TH ST
BOCA RATON, FL 33486 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: JASON L ESPOSITO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, JASON L
Address: 861 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON L ESPOSITO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date