

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057405

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: BRICKELL MORTGAGE CONCEPTS, INC.

## Current Principal Place of Business:

1100 BRICKELL AVE  
STE 430  
MIAMI, FL 33131

## New Principal Place of Business:

1000 QUAYSIDE TERR  
SUITE 1205  
MIAMI, FL 33138

## Current Mailing Address:

1000 QUAY SIDE TERR  
STE 1205  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 65-0934584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOTTMANN, SIMON  
1000 QUAYSIDE TERR  
STE 1205  
MIAMI, FL 33138 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: GLOTTMANN, SIMON  
Address: 1000 QUAYSIDE TERR #1205  
City-St-Zip: MIAMI, FL 33138

Title: VS ( ) Delete  
Name: GLOTTMANN, EVA  
Address: 1000 QUAYSIDE TERR #1205  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GLOTTMANN, EVA  
Address: 1000 QUAYSIDE TERR #1205  
City-St-Zip: MIAMI, FL 33138

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: SIMON GLOTTMANN

PT

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date