

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062163

FILED
Apr 30, 2005
Secretary of State

Entity Name: NORTH MORTGAGE GROUP, INC.

Current Principal Place of Business:

2460 SW 137 AVENUE
SUITE 253
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2460 SW 137 AVENUE
SUITE 253
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0777873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, EDUARDO E
13850 SW 106 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AGUIRRE, EDUARDO E
2460 SW 137 AVE #253
MIAMI, FL 33175 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: EDUARDO E AGUIRRE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, EDUARDO E
Address: 2460 S W 137 AVENUE, SUITE 253
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: AGUIRRE, ALEJANDRO J
Address: 2460 S W 137TH AVENUE, SUITE 253
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO E AGUIRRE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date