

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072371

Entity Name: EC MORTGAGE CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7051 W. COMMERCIAL BLVD
3-B
TAMARAC, FL 33319 US

Current Mailing Address:

7051 W. COMMERCIAL BLVD
3-B
TAMARAC, FL 33319 US

New Principal Place of Business:

7051 W. COMMERCIAL BLVD
3-A
TAMARAC, FL 33319 US

New Mailing Address:

7051 W. COMMERCIAL BLVD
3-A
TAMARAC, FL 33319 US

FEI Number: 65-0774840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI & PIKE, P.A.
7900 GLADES ROAD, STE. 445
BOCA RATON, FL 33434 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: D () Delete
Name: BARBES, ELLIOT H
Address: 8171 S.W. 5TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: CARIDAD, BARBES
Address: 8171 SW 5TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBES, ELLIOT H
Address: 7051 W COMMERCIAL BLVD. 3-A
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: CARIDAD, BARBES
Address: 7051 W COMMERCIAL BLVD. 3-A
City-St-Zip: TAMARAC, FL 33319

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: CARIDAD BARBES

V.PR

04/26/2005

Electronic Signature of Signing Officer or Director

Date