

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083768

FILED
Apr 20, 2005
Secretary of State

Entity Name: WHOLESALE FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

13701 N KENDALL DR., #206
MIAMI, FL 33186

New Principal Place of Business:

9574 SW 137 AVE
MIAMI, FL 33186

Current Mailing Address:

13701 N KENDALL DR., #206
MIAMI, FL 33186

New Mailing Address:

9574 SW 137 AVE
MIAMI, FL 33186

FEI Number: 65-0797645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, CESAR R ESQ.
3191 CORAL WAY
3RD FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: REYES, JORGE
Address: 18044 SW 143RD PL
City-St-Zip: MIAMI, FL 33177

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: JORGE REYES

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date