

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008591

FILED
Apr 29, 2005
Secretary of State

Entity Name: TRI-COUNTY EXPRESS MORTGAGE CORPORATION

Current Principal Place of Business:

1601 N. PALM AVE., 304C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVE., 304C
304C
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVE., 304C
SUITE 255
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0802629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MARIO C
10841 PINEL BLVD #109
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CAMPOS, MARIO C
1601 N. PALM AVE.
304 C
PEMBROKE PINES, FL 33026 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPOS, MARIO C
Address: 1601 N. PALM AVE., 304C
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: CAMPOS, JAVIER E
Address: 1601 N. PALM AVE., 304C
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, MARIO C
Address: 1601 N. PALM AVE., 304C
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIO C.CAMPOS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date