

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013829

FILED
Apr 28, 2005
Secretary of State

Entity Name: MORHOUSE LOANS CORPORATION

Current Principal Place of Business:

10661 N. KENDALL DR.
112
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR.
112
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 561892
MIAMI, FL 33256 18

FEI Number: 65-0812222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELLIO, JOSEPH M
7810 SW 99 STREET
MIAMI, FL 33156 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: P () Delete
Name: AMELLIO, JOSEPH
Address: 7810 S.W. 99TH ST.
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: AMELLIO, PAULINE
Address: 7810 S.W. 99TH ST.
City-St-Zip: MIAMI, FL 33156

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: JOSEPH AMELLIO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date