

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014495

FILED
Aug 24, 2005
Secretary of State

Entity Name: VISION MORTGAGE & FINANCE CORP.

Current Principal Place of Business:

5845 HOLLYWOOD BLVD
SUITE 201
HOLLYWOOD, FL 33021

New Principal Place of Business:

1208 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

5845 HOLLYWOOD BLVD
SUITE 201
HOLLYWOOD, FL 33021

New Mailing Address:

1208 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number: 65-0811873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, NIURKA
5845 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DELGADO, NIURKA
1208 N STATE RD 7
HOLLYWOOD, FL 33021 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:

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DELGADO, NIURKA C
Address: 5845 HOLLYWOOD BLVD STE 201
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DELGADO, NIURKA C
Address: 1208 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: NIURKA DELGADO

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date