

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030920

FILED
Apr 14, 2005
Secretary of State

Entity Name: BENEFICIAL FINANCIAL MORTGAGE CORP

Current Principal Place of Business:

BENEFICIAL FINANCIAL
16969 NW 67 AVENUE #208
MIAMI, FL 33015 US

New Principal Place of Business:

BENEFICIAL FINANCIAL
16969 NW 67 AVENUE #208
HIALEAH, FL 33015 US

Current Mailing Address:

16969 N.W. 67TH AVE.
SUITE 208
MIAMI, FL 33015 US

New Mailing Address:

16969 N.W. 67TH AVE.
SUITE 208
HIALEAH, FL 33015 US

FEI Number: 65-0829149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, BELKYS
6300 SW 186 WAY
FORT LAUDERDALE, FL 33332 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: O () Delete
Name: JIMENEZ, BELKYS
Address: 6300 SW 186 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332

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: BELKYS JIMENEZ

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date