

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035366

FILED
May 10, 2005
Secretary of State

Entity Name: CITY MORTGAGE FINANCIAL, CORP.

Current Principal Place of Business:

13788 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13788 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0847987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ, PEDRO
13788 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GAMEZ, GIOVANNA V
13788 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186 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: GIOVANNA V GAMEZ

05/10/2005

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: P () Delete
Name: GAMEZ, PEDRO
Address: 13788 SW 149 CIRCLE LANE, #2
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: GAMEZ, GIOVANNA
Address: 13788 SW 149 CIRCLE LANE, #2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, GIOVANNA
Address: 13788 SW 149 CIRCLE LANE, #2
City-St-Zip: MIAMI, FL 33186

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: GIOVANNA V GAMEZ

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date