

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043186

FILED
Mar 08, 2005
Secretary of State

Entity Name: CAPITAL MORTGAGE BANKERS, INC.

Current Principal Place of Business:

6713 MAIN STREET
#240
MIAMI LAKES, FL 33014

New Principal Place of Business:

14100 PALMETTO FRONTAGE RD
#300
MIAMI LAKES, FL 33016

Current Mailing Address:

6713 MAIN STREET
#240
MIAMI LAKES, FL 33014

New Mailing Address:

14100 PALMETTO FRONTAGE RD
#300
MIAMI LAKES, FL 33016

FEI Number: 65-0835709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ORLANDO
4015 W. 10TH COURT
HIALEAH, FL 33012 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: PVTs () Delete
Name: GONZALEZ, ORLANDO
Address: 4015 W. 10TH COURT
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO GONZALEZ

PVTs

03/08/2005

Electronic Signature of Signing Officer or Director

Date