

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043913

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOUTH BROWARD MORTGAGE COMPANY, INC.

Current Principal Place of Business:

10000 STIRLING ROAD #5
COOPER CITY, FL 33024 US

New Principal Place of Business:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10000 STIRLING ROAD #5
COOPER CITY, FL 33024 US

New Mailing Address:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

FEI Number: 65-0841237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, CHARLES J
10000 STIRLING ROAD #5
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

VARGAS, BRENDA
3830 HOLLYWOOD BLVD.
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: BRENDA VARGAS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDTP () Delete
Name: BONFIGLIO, CHARLES J
Address: 10000 STIRLING ROAD #5
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDTP (X) Change () Addition
Name: LERDO, ELMER
Address: 3830 HOLLYWOOD BLVD.
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: ELMER LERDO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date