

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060413

FILED
Mar 28, 2005
Secretary of State

Entity Name: DIRECT FINANCIAL MORTGAGE, INC.

Current Principal Place of Business:

897 S.W. 86TH COURT
MIAMI, FL 33144

New Principal Place of Business:

895 S.W. 86TH COURT
MIAMI, FL 33144

Current Mailing Address:

897 S.W. 86TH COURT
MIAMI, FL 33144

New Mailing Address:

895 S.W. 86TH COURT
MIAMI, FL 33144

FEI Number: 65-0850113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
4100 SW 57 AV
CORAL GABLES, FL 33155 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: D () Delete
Name: BALERDI, JOSE L
Address: 897 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALERDI, JOSE L
Address: 895 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33144

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: JOSE BALERDI

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date