2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT # P98000061582** 1. Entity Name CITITRUST MORTGAGE CO., INC. Principal Place of Business Mailing Address 13970 S.W. 18TH TERRACE 11401 SW 40 ST. STE. 308 MIAMI, FL 33175 MIAMI, FL 33175 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, LUIS O 13970 S.W. 18TH TERRACE MIAMI, FL 33175 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, LUIS O 13970 S.W. 18TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 U00000221801 02/09/05-80048-804 150.00 TITLE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STRIET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CTTY-ST-ZP on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shalt have the same legal effect as if made under oath, that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not equality for indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trusted employered to experiential report thanged, or on an attachment with an appress, with all other like employered. SIGNATURE:

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