

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094193

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: EASY MORTGAGE, CORPORATION

## Current Principal Place of Business:

11410 N. KENDALL DRIVE  
204  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11410 N. KENDALL DRIVE  
204  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0877349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIETO, CLAUDIO  
11410 N. KENDALL DRIVE  
204  
MIAMI, FL 33176 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: NIETO, CLAUDIO  
Address: 11410 N. KENDALL DR STE 104  
City-St-Zip: MIAMI, FL 33176

## 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: CLAUDIO A. NIETO

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date