

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001626

Entity Name: ANC MORTGAGE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7990 SW 117TH AVE
SUITE 210
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

PO BOX 832406
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0885439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ROSA
PO BOX 832406
MIAMI, FL 33283 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: P () Delete
Name: TORRES, ARMANDO O
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

Title: VPS (X) Delete
Name: CARRERA, NIVIA M
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

Title: VPT () Delete
Name: TORRES, VALERIA S
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TORRES, VALERIA S
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

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: VALERIA S TORRES

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date