

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022623

FILED
Jan 28, 2005
Secretary of State

Entity Name: FIRST MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

501 GOLDEN ISLES DR
206A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DR
206A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0901344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, GRACIELA F
522 NE 199TH LANE
N MIAMI, FL 33179 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: PD () Delete
Name: TOLEDO, GRACIELA F
Address: 522 NE 199 LANE #2
City-St-Zip: N MIAMI, FL 33179

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: GRACIELA TOLEDO

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date