

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089242

Entity Name: AFFINITY MORTGAGE CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE #374
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

909 COUNTRY OAKS LANE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 65-0953073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, MAGGIE M
5116 CLEVELAND ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORERA, MAGGIE M
909 COUNTRY OAKS LANE
LAKELAND, FL 33810 US

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: MAGGIE M. MORERA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORERA, MAGGIE M
Address: 5116 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORERA, MAGGIE M
Address: 909 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Change (X) Addition
Name: MORERA, MAGGIE M
Address: 909 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

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: MAGGIE M. MORERA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date