

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72607

FILED
Feb 07, 2005
Secretary of State

Entity Name: DADE MORTGAGE INVESTMENT CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY RD
MIAMI BCH., FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY RD
MIAMI BCH., FL 33140

New Mailing Address:

FEI Number: 65-0291678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK R
777 ARTHUR GODFREY RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY RD
400
MIAMI BCH, FL 33140 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: ROBERT B. BALOGH

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD., #400
City-St-Zip: MIAMI BCH., FL

Title: VD () Delete
Name: BALOGH, ROBERT B.
Address: 777 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ORLI TEITELBAUM

COO

02/07/2005

Electronic Signature of Signing Officer or Director

Date