

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30208

FILED
Feb 15, 2005
Secretary of State

Entity Name: ATLANTIC-PACIFIC MORTGAGE, CORP.

Current Principal Place of Business:

1 S.W. 129TH AVENUE., SUITE 405
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1 S.W. 129TH AVENUE., SUITE 405
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0337467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
1803 N W 137TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN
2680 BIRCH TERRACE
DAVIE, FL 33330 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, JUAN R
Address: 1803 N W 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STV () Delete
Name: GONZALEZ, ALINA
Address: 1803 N W 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, JUAN R
Address: 2680 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: STV (X) Change () Addition
Name: GONZALEZ, ALINA
Address: 2680 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

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: ALINA GONZALEZ

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date