2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37959

FILED Jan 14, 2005 Secretary of State

Entity Name: GREAT CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:		New Principal Plac	New Principal Place of Business:	
8500 SW 8 258-260 MIAMI, FL				
Current N	lailing Addres	ss:	New Mailing Addre	ess:
8500 SW 8 258-260 MIAMI, FL				
FEI Number	: 65-0334722	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
1502 SW ⁻ MIAMI, FL	33184 US			
The above		submits this statement for the p	ourpose of changing its register	red office or registered agent, or both,
	e of Florida.			
n the State	RE:	nic Signature of Registered Age	ent	Date
in the State	RE: Electron	nic Signature of Registered Age g Trust Fund Contribution().	ent	Date
in the State	RE: Electron	g Trust Fund Contribution ().		Date GES TO OFFICERS AND DIRECTOR
in the State	RE: Electron mpaign Financin S AND DIREC	g Trust Fund Contribution (). TORS:) Delete MARIA E. ST AVENUE		
in the State SIGNATUI Election Car OFFICER: Title: Name: Address:	Electron mpaign Financin S AND DIRECT PT (RODRIGUEZ, I 1502 SW 1418 MIAMI, FL 331	g Trust Fund Contribution (). TORS:) Delete MARIA E. IT AVENUE 84) Delete JUAN P. COURT	ADDITIONS/CHANG Title: Name: Address:	GES TO OFFICERS AND DIRECTOR
in the State SIGNATUI Election Car OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron Financin S AND DIRECT PT (RODRIGUEZ, I 1502 SW 1415 MIAMI, FL 331 V (RODRIGUEZ, V 900 NW 39TH MIAMI, FL 331	g Trust Fund Contribution (). TORS:) Delete WARIA E. IT AVENUE 84) Delete JUAN P. COURT 26) Delete JRKA AVE	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTOR () Change () Addition

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: ORLANDO RODRIGUEZ V 01/14/2005