

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62927

FILED
Feb 12, 2005
Secretary of State

Entity Name: SAVINGS MORTGAGE CORP.

Current Principal Place of Business:

300-B ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

675 ROYAL PALM BEACH BLVD
SUITE 135
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

300-B ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

675 ROYAL PALM BEACH BLVD
SUITE 135
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0355143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MIGUEL
300-B ROYAL COMMERCE RD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KAHN, MIGUEL
675 ROYAL PALM BEACH BLVD
SUITE 135
ROYAL PALM BEACH, FL 33411 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:

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: KAHN, MIGUEL
Address: 300-B ROYAL COMMERCE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: KAHN, MIGUEL
Address: 675 ROYAL PALM BEACH BLVD STE 135
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MIGUEL KAHN

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date