

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005687

FILED
Jan 12, 2005
Secretary of State

Entity Name: GREEN BROOK MORTGAGE CORP.

Current Principal Place of Business:

110 FAIRVIEW AVENUE
VERONA, NJ 07044

New Principal Place of Business:

Current Mailing Address:

110 FAIRVIEW AVENUE
VERONA, NJ 07044

New Mailing Address:

FEI Number: 22-3103733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FIGUEIRA, AVELINO
Address: 110 FAIRVIEW AVENUE
City-St-Zip: VERONA, NJ 07044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AVELINO M. FIGUEIRA

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date