

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020777

FILED
Apr 22, 2004
Secretary of State

Entity Name: MORTGAGE MD CORP.

Current Principal Place of Business:

3847 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5415 NW 50TH COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3847 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

5415 NW 50TH COURT
COCONUT CREEK, FL 33073 US

FEI Number: 83-0348756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SCOTT A
3847 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

THOMPSON, SCOTT A
5415 NW 50TH COURT
COCONUT CREEK, FL 33073 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: SCOTT A THOMPSON

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, SCOTT A
Address: 3847 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, SCOTT A
Address: 5415 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: SCOTT A THOMPSON

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date