

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727253

FILED
May 10, 2005
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business:

8201 GREENSBORO DR.
SUITE 300
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

8201 GREENSBORO DR.
SUITE 300
MCLEAN, VA 22102 US

New Mailing Address:

FEI Number: 59-1673989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKELL, A W III
Address: 11900 W 87TH ST PKWY STE 200
City-St-Zip: LENEXA, KS 66215

Title: PE () Delete
Name: ARMBRUSTER, BOB
Address: 1150 GREAT OAKS DR
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: V () Delete
Name: NABORS, JIM II
Address: 1164 CLEVELAND ROAD
City-St-Zip: SANDUSKY, OH 44870

Title: S () Delete
Name: SIMS, J J
Address: 8200 HUMBOLDT AVE STE 207
City-St-Zip: MINNEAPOLIS, MN 55431

Title: T () Delete
Name: DINHAM, HARRY
Address: 3012 STANFORD DRIVE
City-St-Zip: PLANO, TX 75075

Title: IPP () Delete
Name: COSENZA, ARMAND W JR
Address: 26451 CURTISS WRIGHT PARKWAY # 106
City-St-Zip: CLEVELAND, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMBRUSTER, BOB
Address: 1150 GREAT OAKS DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: PE (X) Change () Addition
Name: JIM, NABORS
Address: 1164 CLEVELAND ROAD
City-St-Zip: SANDUSKY, OH 44870

Title: V (X) Change () Addition
Name: DINHAM, HARRY
Address: 3012 STANFORD DRIVE
City-St-Zip: PLANO, TX 75075

Title: S (X) Change () Addition
Name: HOSTVEDT, JANE
Address: 504 2ND AVENUE, NW
City-St-Zip: PUYALLUP, WA 98371

Title: T (X) Change () Addition
Name: SIMS, J J
Address: 8200 HUMBOLDT AVE STE 207
City-St-Zip: MINNEAPOLIS, MN 55431

Title: IPP (X) Change () Addition
Name: PICKEL, AW
Address: 11900 W. 87TH ST. PKWY., SUITE 200
City-St-Zip: LENEXA, KS 66215

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL NIZANKIEWICZ, PHD

CEO

05/10/2005

Electronic Signature of Signing Officer or Director

_____ Date