

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002225

FILED
Jul 15, 2004
Secretary of State

Entity Name: THE MIDWEST MORTGAGE EXCHANGE, INC.

Current Principal Place of Business:

ONE TRANS AM PLAZA - SUITE 550
OAK BROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

ONE TRANS AM PLAZA - SUITE 550
OAK BROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-3895801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIC, GLENN P
16418 MILLSTONE CIRCLE #201
FORT MYERS, FL 33908 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: PSTD () Delete
Name: ALDEGUER, JOSEPH
Address: ONE TRANS AM PLAZA - SUITE 550
City-St-Zip: OAK BROOK TERRACE, IL 60181

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: JOSEPH ALDEGUER

PSTD

07/15/2004

Electronic Signature of Signing Officer or Director

Date