

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002801

Entity Name: THE MORTGAGE ZONE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4700 RICHMOND ROAD, SUITE 100
WARRENSVILLE HTS., OH 44128

New Principal Place of Business:

Current Mailing Address:

4700 RICHMOND ROAD, SUITE 100
WARRENSVILLE HTS., OH 44128

New Mailing Address:

FEI Number: 34-1871731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEMS
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFF, ALAN
Address: 4700 RICHMOND ROAD SUITE 100
City-St-Zip: WARRENSVILLE HTS., OH 44128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHIFF, ALAN
Address: 4700 RICHMOND ROAD SUITE 100
City-St-Zip: WARRENSVILLE HTS., OH 44128

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: ALAN SCHIFF

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date