

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003065

FILED
Jun 21, 2005
Secretary of State

Entity Name: MCLEAN FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

6830 ELM ST.
MCLEAN, VA 22101

New Principal Place of Business:

1401 CHAIN BRIDGE ROAD
SUITE 300
MCLEAN, VA 22101

Current Mailing Address:

6830 ELM ST.
MCLEAN, VA 22101

New Mailing Address:

1401 CHAIN BRIDGE ROAD
SUITE 300
MCLEAN, VA 22101

FEI Number: 54-2004863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
521 LAKE AVE., STE. 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
1013 LUCERNE AVE #201
LAKE WORTH, FL 33460 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: RON LOVELL

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, DAVID A
Address: 516 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: DAVID A DICKSON

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date