

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004923

FILED
Sep 06, 2005
Secretary of State

Entity Name: DIRECTCASH MORTGAGE SERVICES, INC.

Current Principal Place of Business:

947 EAST 83RD STREET
BROOKLYN, NY 11236

New Principal Place of Business:

2730 CLAUDIA COURT
BELLMORE, NY 11710

Current Mailing Address:

947 EAST 83RD STREET
BROOKLYN, NY 11236

New Mailing Address:

2730 CLAUDIA COURT
BELLMORE, NY 11710

FEI Number: 11-3514642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ZYSBERG, JEFFREY
Address: 947 EAST 83RD STREET
City-St-Zip: BROOKLYN, NY 11236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ZYSBERG, JEFFREY
Address: 2730 CLAUDIA COURT
City-St-Zip: BELLMORE, NY 11710

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: JEFFREY ZYSBERG

PCEO

09/06/2005

Electronic Signature of Signing Officer or Director

Date