

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001934

FILED
Jan 04, 2005
Secretary of State

Entity Name: MORTGAGE FINANCIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

406 WEST SOUTH JORDAN PARKWAY #140
SOUTH JORDAN, UT 84095

New Principal Place of Business:

406 WEST SOUTH JORDAN PARKWAY
SUITE 140
SOUTH JORDAN, UT 84095

Current Mailing Address:

406 WEST SOUTH JORDAN PARKWAY #140
SOUTH JORDAN, UT 84095

New Mailing Address:

406 WEST SOUTH JORDAN PARKWAY
SUITE 140
SOUTH JORDAN, UT 84095

FEI Number: 87-0621201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, MARINA
1650 SANDLAKE ROAD #350
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MAYORGA, MARINA
1650 SANDLAKE ROAD #235
ORLANDO, FL 32809 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, SUE
Address: 406 WEST SOUTH JORDAN PARKWAY #140
City-St-Zip: SOUTH JORDAN, UT 84095

Title: S () Delete
Name: ANDERSEN, GEORGE
Address: 406 WEST SOUTH JORDAN PARKWAY #140
City-St-Zip: SOUTH JORDAN, UT 84095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUE PEARCE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date