

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002241

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAJORS MORTGAGE GROUP INC.

Current Principal Place of Business:

6785 WEST 130TH STREET, SUITE 202
PARMA HEIGHTS, OH 44130

New Principal Place of Business:

Current Mailing Address:

6785 WEST 130TH STREET, SUITE 202
PARMA HEIGHTS, OH 44130

New Mailing Address:

FEI Number: 34-1937557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, H A
9305 GRAY FOX LANE
PORT RICHEY, FL 346681367 US

Name and Address of New Registered Agent:

YEPEZ, RICKY L
1276 HUNTINGTON AVE
SPRING HILL, FL 34609 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: RICKY L YEPEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YEPEZ, RICKY L
Address: 6785 WEST 130TH STREET, SUITE 202
City-St-Zip: PARMA HEIGHTS, OH 44130

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: RICKY L YEPEZ

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date