

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005918

FILED
Mar 30, 2005
Secretary of State

Entity Name: ADVANTAGE MORTGAGE DIRECT CORP.

Current Principal Place of Business:

12111 PACIFIC STREET
OMAHA, NE 68154

New Principal Place of Business:

Current Mailing Address:

12111 PACIFIC STREET
OMAHA, NE 68154

New Mailing Address:

FEI Number: 47-0797860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE RESEARCH SOLUTIONS, INC.
1333 NORTH DUVAL STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, BOB
Address: 1619 N. 129TH ST.
City-St-Zip: OMAHA, NE 68154

Title: VP () Delete
Name: LEVINE, SCOTT
Address: 16013 CAPITAL AVE.
City-St-Zip: OMAHA, NE 68118

Title: S () Delete
Name: LEVINE, KRISTINE
Address: 16013 CAPITAL AVE.
City-St-Zip: OMAHA, NE 68118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BOB GOLDBERG

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date