2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 28, 2005 08:00 AM DOCUMENT # F96000006362 1. Entity Name **Secretary of State** MORTGAGE LENDERS NETWORK USA, INC. Principal Place of Business Mailing Address 213 COURT STREET 213 COURT STREET 11TH FLOOR 11TH FLOOR MIDDLETOWN, CT 06457 MIDDLETOWN, CT 06457 US No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 06-1467394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANTON, EDWIN F ESQ DO NOT WRITE 825 THOMASVILLE RD TALLAHASSEE, FL. 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCPS TITLE UMMM341053 NAME HEFFERNAN, MITCHELL L STREET ADDRESS **2C NORTH SLOB** 04/28/05-80141-020 150.00 CITY-ST-ZIP ST. CROIX, VI 00820 TITLE NAME ROBERGE, RANDAL S STREET ADDRESS 30 SUMMERBERRY CIRCLE BRISTOL, CT 06010 CITY-ST-ZIP TITLE OLEARCEK, STEVEN F STREET ADDRESS 16 OLDE FARMS RD DO NOT WRITE CITY-ST-ZIP ELLINGTON, CT 000259 TITLE IN THIS SPACE PEDRICK, JAMES E NAME STREET ADDRESS 7 JOSHUA LANE CITY-ST-ZIP LYME, CT 06371

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplierhental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Steven + Oleannek, vp/CorporateCounsel 25 Aprano 5 (860) FOH-6235