

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017288

Entity Name: IMORTGAGE DIRECT, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

21486 WOODCHUCK CT.
BOCA RATON, FL 33428

New Principal Place of Business:

33 SE 7 ST STE D
BOCA RATON, FL 33432

Current Mailing Address:

21486 WOODCHUCK CT.
BOCA RATON, FL 33428

New Mailing Address:

33 SE 7 ST STE D
BOCA RATON, FL 33432

FEI Number: 01-0782681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLANTI, ANTHONY
21486 WOODCHUCK CT.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

FERLANTI, ANTHONY
21348 SHANNON RIDGE WAY
BOCA RATON, FL 33428

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:

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERLANTI, ANTHONY M CEO
Address: 21348 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: ZUCCARELLI, EMMANUELE
Address: 21657 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY FERLANTI

CEO

07/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date