

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066165

FILED
May 01, 2005
Secretary of State

Entity Name: ESPEED MORTGAGE DOT COM LLC

Current Principal Place of Business:

4421 NE 15 AVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
#900
POMPANO BEACH, FL 33062

Current Mailing Address:

4421 NE 15 AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
#900
POMPANO BEACH, FL 33062 US

FEI Number: 20-1592761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORCOK, ROBERT A
4421 NE 15 AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KORCOK, MARK J
1600 SOUTH FEDERAL HIGHWAY
900
POMPANO BEACH, FL 33062 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: MARK KORCOK

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KORCOK, ROBERT A
Address: 4421 NE 15 AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORCOK, MARK J
Address: 1600 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES () Change (X) Addition
Name: KORCOK, MARK J
Address: 1600 SOUTH FEDERAL HIGHWAY # 900
City-St-Zip: POMPANO BEACH, FL 33062

Title: CEO () Change (X) Addition
Name: KORCOK, MARK J
Address: 1600 SOUTH FEDERAL HIGHWAY # 900
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK KORCOK

PRES

05/01/2005

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