

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101985

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTHSTAR MORTGAGE SERVICES, INC.

Current Principal Place of Business:

269 NORTH UNIVERSITY DRIVE
SUITE D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

269 NORTH UNIVERSITY DRIVE
SUITE D
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1051685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NELSON JR
16334 S.W. 11TH STREET
PEMBROKE PINES, FL 33027 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: PD () Delete
Name: MEDINA, NELSON JR
Address: 16334 S.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD () Delete
Name: MEDINA, DANIEL
Address: 16349 S.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: MEDINA, DANIEL
Address: 16306 S.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: NELSON MEDINA JR

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date