

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014292

FILED
Jan 06, 2004
Secretary of State

Entity Name: MORTGAGE CONSULTANTS USA, INC.

Current Principal Place of Business:

3060 JOG ROAD
GREENACRES, FL 33463

New Principal Place of Business:

3060 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

3060 JOG ROAD
GREENACRES, FL 33463

New Mailing Address:

3060 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-1078956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROBERT
214 2ND WAY
WEST PALM BEACH, FL 33407 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: PS () Delete
Name: WALTERS, ROBERT
Address: 3060 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALTERS, ROBERT
Address: 3060 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT WALTERS

PS

01/06/2004

Electronic Signature of Signing Officer or Director

Date