

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015745

Entity Name: MORTGAGE WAREHOUSE, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

11762 NORTH KENDALL DRIVE
UNIT 127
MIAMI, FL 33186

New Principal Place of Business:

10481 SW 88 ST
UNIT D-203-A
MIAMI, FL 33176

Current Mailing Address:

11762 NORTH KENDALL DRIVE
UNIT 127
MIAMI, FL 33186

New Mailing Address:

10481 SW 88 ST
UNIT D-203-A
MIAMI, FL 33176

FEI Number: 65-0756827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: D () Delete
Name: LERNER, MICHAEL N
Address: 11762 NORTH KENDALL DRIVE UNIT 127
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LERNER, MICHAEL N
Address: 10481 SW 88 ST UNIT D-203-A
City-St-Zip: MIAMI, FL 33176

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: MICHAEL LERNER

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date