

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019003

Entity Name: DIRECTMORTGAGE.COM, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

52 WALKER DR
HILLSBOROUGH, FL 08844

New Principal Place of Business:

Current Mailing Address:

52 WALKER DR
HILLSBOROUGH, FL 08844

New Mailing Address:

42A SAYLES LYDA RD
FAIRVIEW, NC 28730

FEI Number: 65-1076773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYDLER, ROGER
10521 SW 122 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEVY, LARRY
2772 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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: LARRY LEVY

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAPPONE, RUSSEL E
Address: 104 BAYBERRY AVE
City-St-Zip: GARDEN CITY, NY 11530

Title: CTO () Delete
Name: GRAPPONE, PAUL L
Address: 52 WALKER DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSEL E GRAPPONE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date