

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061076

Entity Name: MORTGAGESPOT.COM INC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

6555 NORTH POWERLINE ROAD SUITE 115
STE 114
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 NORTH POWERLINE ROAD SUITE 115
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 NORTH POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 NORTH POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

FEI Number: 65-1114825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JAMES
6555 NORTH POWERLINE ROAD SUITE 115
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

GARDNER, JAMES P
6555 NORTH POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

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: JAMES P. GARDNER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GARDNER, JAMES
Address: 11662 NW 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD () Delete
Name: WILEY, EARL S
Address: 6636 LONGBOAT LANE G-108
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: BYER, PAUL A
Address: 2915 PALM AIRE DR NO
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GARDNER, JAMES P
Address: 11662 NW 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES P. GARDNER

PCD

04/13/2004

Electronic Signature of Signing Officer or Director

Date