

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015581

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAIN STREET MORTGAGE LENDING, INC.

Current Principal Place of Business:

1454 MAIN STREET
SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

2196 MAIN STREET
SUITE A2
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 2215
DUNEDIN, FL 346972215

New Mailing Address:

2196 MAIN STREET
SUITE A2
DUNEDIN, FL 34698

FEI Number: 04-3599755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU LAW GROUP
31564 US HW 19 NORTH
PALM HARBOR, FL 34684 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: PSTD () Delete
Name: CODERRE, TAMI L
Address: 2334 ASHFORD CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMI CODERRE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date