

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034748

FILED
May 12, 2005
Secretary of State

Entity Name: FIRST STAR MORTGAGE CORPORATION

Current Principal Place of Business:

1395 LYONS ROAD
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

1395 LYONS ROAD
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 43-1956739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, PRESTON G
6708 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MARK, PRESTON G
191 SE 20TH STREET SUITE 520
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

05/12/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARK, PRESTON G
Address: 6708 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARK, PRESTON G
Address: 191 SE 20TH STREET SUITE 520
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PRESTON MARK

Electronic Signature of Signing Officer or Director

PRES

05/12/2005

Date