

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084164

Entity Name: MORTGAGE SOURCE USA, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

6304 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

870 111TH AVENUE N
UNIT #2
NAPLES, FL 34108

Current Mailing Address:

6304 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

870 111TH AVENUE N
UNIT #2
NAPLES, FL 34108

FEI Number: 11-3649616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, DIANNA L
6304 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BOLTON, DIANNA L
870 111TH AVENUE N
STE #2
NAPLES, FL 34108 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:

07/01/2005

Electronic Signature of Registered Agent

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: BOLTON, DIANNA L
Address: 6304 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLTON, DIANNA L
Address: 870 111TH AVE N STE 2
City-St-Zip: NAPLES, FL 34108

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: DIANNA BOLTON

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date