

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088025

FILED
Mar 26, 2004
Secretary of State

Entity Name: MORTGAGE LENDING SOURCE, INC.

Current Principal Place of Business:

3357 GALT OCEAN DR.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3357 GALT OCEAN DR.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 22-3870475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA, RALPH
3357 GALT OCEAN DR.
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: ANDREA, RALPH
Address: 3500 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREA, RALPH
Address: 3500 GALT OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RALPH ANDREA

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date