

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123059

FILED
Sep 01, 2005
Secretary of State

Entity Name: ELECTRONIC COMMERCE SECURITY MORTGAGE COMPANY

Current Principal Place of Business:

16737 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

16737 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401 US

FEI Number: 04-3723672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MICHAEL S
16737 MURCOTT BOULEVARD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BROWN, MICHAEL S
630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401 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:

09/01/2005

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: CEO () Delete
Name: BROWN, MICHAEL S
Address: 16737 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, MICHAEL S
Address: 630 SOUTH SAPODILLA AVENUE, SUITE 322
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL BROWN

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date