

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124253

Entity Name: MORTGAGE SUPERSTORE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O BANKERS TITLE CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431 US

Current Mailing Address:

% BANKERS TITLE CO.
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431 US

New Principal Place of Business:

2500 N. MILITARY TRAIL
C/O RON LEWIS, ESQ. - STE. 465
BOCA RATON, FL 33431 US

New Mailing Address:

2500 N. MILITARY TRAIL
C/O RON LEWIS, ESQ. - STE. 465
BOCA RATON, FL 33431 US

FEI Number: 20-0350948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, LINDA G
C/O BANKERS TITLE COMPANY
2424 N FEDERAL HWY #400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEWIS, RON ESQUIRE
2500 N. MILITARY TRAIL
STE. 465
BOCA RATON, FL 33431 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: RON LEWIS, ESQ.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, MARK
Address: 1410 DALE LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: JACOBS, MARY E
Address: 2025 PARKSIDE CIRCLE S.
City-St-Zip: BOCA RATON, FL 33486

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: MARY ELIZABETH JACOBS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date