

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129926

FILED
Sep 10, 2003
Secretary of State

Entity Name: MORTGAGE DIRECT GROUP, INC.

Current Principal Place of Business:

2581 SW ESTELLA TERR
PALM CITY, FL 34990

New Principal Place of Business:

301 E. OCEAN BLVD.
SUITE 210
STUART, FL 34994 US

Current Mailing Address:

2581 SW ESTELLA TERR
PALM CITY, FL 34990

New Mailing Address:

13325 NW 7TH STREET
PLANTATION, FL 33325 US

FEI Number: 06-1664817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCHIN, CHASITY
2581 SW ESTELLA TERR
PALM CITY, FL 34990

Name and Address of New Registered Agent:

HOUCHIN, CHASITY L OWNER
13325 NW 7TH STREET
PLANTATION, FL 33325

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: CHASITY L. HOUCHIN

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUCHIN, CHASITY
Address: 2581 SW ESTELLA TERR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUCHIN, CHASITY L OWNER
Address: 13325 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 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: CHASITY L. HOUCHIN

D

09/10/2003

Electronic Signature of Signing Officer or Director

Date