

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002385

FILED
Apr 22, 2005
Secretary of State

Entity Name: MORTGAGE PROCESSORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6191 ORANGE DRIVE
6153B
DAVIE, FL 33314

New Principal Place of Business:

6191 ORANGE DRIVE
6169J
DAVIE, FL 33314

Current Mailing Address:

6191 ORANGE DRIVE
6153B
DAVIE, FL 33314

New Mailing Address:

6191 ORANGE DRIVE
6169J
DAVIE, FL 33314

FEI Number: 55-0815665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECCO, PATSY A
6191 ORANGE DRIVE
6153B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

STECCO, PATSY A
6191 ORANGE DRIVE
6169J
DAVIE, FL 33314 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STECCO, PATSY A
Address: 6191 ORANGE DRIVE, STE 6153B
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: BRACKETT STECCO, EVELYN
Address: 6191 ORANGE DRIVE, STE 6153B
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STECCO, PATSY A
Address: 6191 ORANGE DRIVE, STE 6169J
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: BRACKETT STECCO, EVELYN
Address: 6191 ORANGE DRIVE, STE 6169J
City-St-Zip: DAVIE, FL 33314

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: EVELYN STECCO

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date