

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004947

Entity Name: MORTGAGE SOURCE ONE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE
SUITE 1027
HALLANDALE, FL 33009

New Principal Place of Business:

2203 NE 7TH STREET
HALLANDALE, FL 33009

Current Mailing Address:

200 LESLIE DRIVE
SUITE 1027
HALLANDALE, FL 33009

New Mailing Address:

2203 NE 7TH STREET
HALLANDALE, FL 33009

FEI Number: 32-0053822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, ROMAN
2203 NE 7TH STREET
HALLANDALE, FL 33009 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: LANDA, ROMAN
Address: 200 LESLIE DRIVE SUITE 1027
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDA, ROMAN
Address: 2203 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

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: LANDA

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date