

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020414

Entity Name: DIRECT FLORIDA MORTGAGE, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

4620 W. COMMERCIAL BLVD  
STE 1-A  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

2161 CHAMPIONS WAY  
POMPANO BEACH, FL 33068

## New Mailing Address:

2161 CHAMPIONS WAY  
NORTH LAUDERDALE, FL 33068

FEI Number: 42-1577134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, THERESA L  
2161 CHAMPIONS WAY  
POMPANO BEACH, FL 33068 US

## Name and Address of New Registered Agent:

LEE, THERESA L  
2161 CHAMPIONS WAY  
NORTH LAUDERDALE, FL 33068 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LEE, THERESA L  
Address: 2161 CHAMPION WAY  
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP ( ) Delete  
Name: THOMPSON, ROBERT H  
Address: 3441 NE 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST ( ) Delete  
Name: THOMPSON, JUNA  
Address: 4620 W. COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEE, THERESA L  
Address: 2161 CHAMPION WAY  
City-St-Zip: NORTH LAUDERDALE, FL 33065

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, ROBERT H  
Address: 5506 DOGWOOD WAY  
City-St-Zip: LAUDERHILL, FL 33319

Title: ST (X) Change ( ) Addition  
Name: THOMPSON, JUNA  
Address: 4620 W. COMMERCIAL BLVD STE 1  
City-St-Zip: FORT LAUDERDALE, FL 33319

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: THERESA L. LEE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date