

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020841

FILED
Apr 29, 2005
Secretary of State

Entity Name: MORTGAGEFIRST LENDING SERVICES, INC.

Current Principal Place of Business:

2114 ROYAL FERN COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 952348
LAKE MARY, FL 32795

New Mailing Address:

P.O. BOX 522008
LONGWOOD, FL 32752

FEI Number: 25-1902694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONNA L
2114 ROYAL FERN COURT
LONGWOOD, FL 32779 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: P () Delete
Name: BROWN, DONNA L
Address: P.O. BOX 952348
City-St-Zip: LAKE MARY, FL 32795

Title: VP () Delete
Name: BROWN, DONALD A
Address: P.O. BOX 952348
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DONNA L
Address: 2114 ROYAL FERN COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: BROWN, DONALD A
Address: 2114 ROYAL FERN COURT
City-St-Zip: LONGWOOD, FL 32779

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: DONNA L BROWN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date