

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026047

FILED  
Aug 31, 2005  
Secretary of State

Entity Name: MORTGAGE LENDING SPECIALISTS, INC

## Current Principal Place of Business:

7523 ALOMA AVE  
SUITE 212  
WINTER PARK, FL 32792

## New Principal Place of Business:

7523 ALOMA AVE  
SUITE 100  
WINTER PARK, FL 32792

## Current Mailing Address:

4855 ADAIR OAK DR  
ORLANDO, FL 32829

## New Mailing Address:

7523 ALOMA AVE  
SUITE 100  
WINTER PARK, FL 32792

FEI Number: 03-0509336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JOSE E  
4855 ADAIR OAK DR  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

HERNANDEZ, JOSE E  
2612 BROMPTON CT  
ORLANDO, FL 32833 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: JOSE E HERNANDEZ

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, JOSE E  
Address: 4855 ADAIR OAK DR  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE E  
Address: 2612 BROMPTON CT  
City-St-Zip: ORLANDO, FL 32833

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: JOSE E HERNANDEZ

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date