

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026745

FILED
Aug 22, 2005
Secretary of State

Entity Name: WHOLESALE MORTGAGE DIRECT CORPORATION

Current Principal Place of Business:

4826 SUNKIST WAY
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

4826 SUNKIST WAY
FORT LAUDERDALE, FL 33330

New Mailing Address:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 05-0557904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARWICHE, BATOUI
4826 SUNKIST WAY
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

DARWICHE, BATOUL
1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: BATOUL DARWICHE

08/22/2005

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: PD () Delete
Name: DARWICHE, BATOUL
Address: 906 NW 135 WAY
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARWICHE, BATOUL
Address: 1832 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: BATOUL DARWICHE

PD

08/22/2005

Electronic Signature of Signing Officer or Director

Date