

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038327

FILED
Apr 21, 2004
Secretary of State

Entity Name: MORTGAGE DIRECT INC.

Current Principal Place of Business:

8725 NW 18 TERRACE, #102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE, #102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2341233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, YESENIA
14210 SW 16 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CAMPOS, OSVALDO
9011 SW 122
108
MIAMI, FL 33186 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: OSVALDO CAMPOS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUILLA, ANTHONY A
Address: 14210 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CAMPOS, OSVALDO
Address: 9011 SW 122 AVENUE, APT#. 108
City-St-Zip: MIAMI, FL 33186

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: OSVALDO CAMPOS

PDS

04/21/2004

Electronic Signature of Signing Officer or Director

Date