

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043887

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: MORTGAGEONE LENDING SERVICES, INC.

## Current Principal Place of Business:

2339 SW 15 ST #14  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

10FAIRWAY DRIVE  
SUITE#110  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

2339 SW 15 ST #14  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 05-0565393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, JEFF  
2339 SW 15 ST #14  
DEERFIELD BEACH, FL 33442      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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: SCHWARTZ, JEFF  
Address: 2339 SW 15TH STREET #14  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JEFF SCHWARTZ

Electronic Signature of Signing Officer or Director

MR.

07/08/2004

\_\_\_\_\_ Date