

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043887

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: MORTGAGEONE LENDING SERVICES, INC.

## Current 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 Principal Place of Business:

10FAIRWAY DRIVE  
SUITE#102  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

10 FAIRWAY DRIVE  
SUITE# 102  
DEERFIELD BEACH, FL 33441

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:

SCHWARTZ, JEFFREY PRES.  
10 FAIRWAY DRIVE  
SUITE#102  
DEERFIELD BEACH, FL 33441 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: JEFFREY SCHWARTZ

06/03/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: SCHWARTZ, JEFFREY OWNER  
Address: 39 SE 8TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JEFFREY SCHWARTZ

PRES

06/03/2005

Electronic Signature of Signing Officer or Director

Date