

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062545

Entity Name: MORTGAGE ONE GROUP, INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1108 KANE CONCOURSE
SECOND FLOOR, SUITE 203
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105-113
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

120 EAST OAKLAND PARK BLVD.
SUITE 105-113
FT. LAUDERDALE, FL 33334

FEI Number: 20-0028250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
P.O.BOX 601102
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PALACIOS, FABIAN
P.O.BOX 822497
PEMBROKE PINES, FL 33082 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MALLOGGI, TERESA
Address: 1108 KANE CONCOURSE, SUITE 203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MALLOGGI, TERESA
Address: 120 EAST OAKLAND PARK BLVD. #105-113
City-St-Zip: FT. LAUDERDALE, FL 33334

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: TERESA MALLOGGI

PV

04/25/2005

Electronic Signature of Signing Officer or Director

Date