

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063536

FILED
Jan 14, 2004
Secretary of State

Entity Name: THE MORTGAGE DEPOT OUTLET, INC.

Current Principal Place of Business:

2684 CHEROKEE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1324 SOUTH EASTERN AVE.
LAS VEGAS, NV 89104

New Mailing Address:

PO BOX 370433
LAS VEGAS, NV 89134

FEI Number: 56-2381925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOS, GEORGE C
2684 CHEROKEE ROAD
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAUTISTA, MARIELLE
Address: 1324 SOUTH EASTERN AVE.
City-St-Zip: LAS VEGAS, NV 89104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUTISTA, MARIELLE
Address: 8681 WEST SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

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: MARIELLE BAUTISTA

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date