

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072289

Entity Name: WASET MORTGAGE GROUP, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

239 NW 4TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

1580 SW 4 CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

239 NW 4TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

1580 SW 4 CIRCLE
BOCA RATON, FL 33486

FEI Number: 20-0076582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN & ASSOCIATES, P.A.
1489 W. PALMETTO PARK RD., STE. 497
BOCA RATON, FL 33486 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: D () Delete
Name: DABNEY-BATTLE, JANINE
Address: 239 NW 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DABNEY-BATTLE, JANINE
Address: 1580 SW 4 CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: JANINE DABNEY-BATTLE

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date