

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076563

FILED
Apr 28, 2005
Secretary of State

Entity Name: NEWBRIDGE MORTGAGE CORPORATION

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 54-2117288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, GREGG J ESQ.
1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309 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: O, D () Delete
Name: AMICO, GUY S
Address: 1451 W. CYPRESS CREEK RD., SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: O, D () Delete
Name: GOLDSTEIN, SCOTT H
Address: 1451 W. CYPRESS CREEK RD., SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: WILLNER, ERIC
Address: 1451 W. CYPRESS CREEK RD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DELUCA, ROBERT
Address: 1451 W. CYPRESS CREEK RD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Change (X) Addition
Name: SPITLER, ROBERT P
Address: 1451 W. CYPRESS CREEK ROAD # 204
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GUY AMICO

O, D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date