

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106168

FILED
Jul 05, 2005
Secretary of State

Entity Name: TRANSATLANTIC MORTGAGE LENDING GROUP, INC.

Current Principal Place of Business:

299 W CAMINO GARDENS BLVD SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

299 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

299 W CAMINO GARDENS BLVD SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

299 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432

FEI Number: 80-0077790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUGHTAI, KASHIF
299 W CAMINO GARDENS BLVD.
STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHUGHTAI, KASHIF
299 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 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:

07/05/2005

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: PD () Delete
Name: KASHIF, CHUGHTAI
Address: 1300. HILLSBORO BLVD - STE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUGHTAI, KASHIF
Address: 299 W. CAMINO GARDENS BLVD. SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: KASHIF CHUGHTAI

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date