

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109777

FILED
Apr 26, 2005
Secretary of State

Entity Name: MORTGAGE DEBT RELIEF, INC.

Current Principal Place of Business:

1701 COMSTOCK PL.
BRANDON, FL 33511

New Principal Place of Business:

5303 20TH AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 776
BRANDON, FL 33509

New Mailing Address:

FEI Number: 56-2405401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERG, GARY A
1701 COMSTOCK PL.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GOERG, GARY A
5303 20TH AVENUE WEST
BRADENTON, FL 34209 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOERG, GARY A
Address: 1701 COMSTOCK PL.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOERG, GARY A
Address: 5303 20TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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: GARY A. GOERG

Electronic Signature of Signing Officer or Director

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04/26/2005

Date