

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135204

FILED
May 05, 2005
Secretary of State

Entity Name: THE MORTGAGE PLACE OF AMERICA, INC.

Current Principal Place of Business:

120 SOUTH PALM VILLAS WAY
PALM SPRINGS, FL 33461

New Principal Place of Business:

3205 DESERT LANE
GROVELAND, FL 34736

Current Mailing Address:

P.O. BOX 3953
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 20-1067703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KEITH M
120 S. PALM VILLAS WAY
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

THOMPSON, KEITH M
3205 DESERT LANE
GROVELAND, FL 34736 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

05/05/2005

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: P () Delete
Name: THOMPSON, KEITH M
Address: 120 S. PALM VILLAS WAY
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, KEITH M
Address: 3205 DESERT LANE
City-St-Zip: GROVELAND, FL 34736

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: KEITH M. THOMPSON

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date