

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139721

FILED
Mar 31, 2005
Secretary of State

Entity Name: MORTGAGE 101 MADE EASIER, INC.

Current Principal Place of Business:

1489 W PALMETTO PARK RD
SUITE 440
BOCA RATON, FL 33486

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100.
BOCA RATON, FL 33431

Current Mailing Address:

1489 W PALMETTO PARK RD
SUITE 440
BOCA RATON, FL 33486

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100.
BOCA RATON, FL 33431

FEI Number: 32-0100799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PIERCE, C
Address: 1489 W PALMETTO PARK RD STE 440
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERCE, C
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: C. PIERCE

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date