

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003241

FILED
Aug 26, 2005
Secretary of State

Entity Name: VERTEX WORLDWIDE MORTGAGE, CORP.

Current Principal Place of Business:

10306 ROUNDTREE CT
TAMPA, FL 33615

New Principal Place of Business:

7819 N. DALE MABRY HWY
SUITE 104
TAMPA, FL 33614 US

Current Mailing Address:

10306 ROUNDTREE CT
TAMPA, FL 33615

New Mailing Address:

7819 N. DALE MABRY HWY
SUITE 104
TAMPA, FL 33614 US

FEI Number: 61-1461204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ANTHONY J
10306 ROUNDTREE CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ARNOLD, ANTHONY J
10246 OASIS PALM DR
TAMPA, FL 33615 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: ANTHONY ARNOLD

08/26/2005

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: P () Delete
Name: ARNOLD, ANTHONY J
Address: 10306 ROUNDTREE CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNOLD, ANTHONY J
Address: 10246 OASIS PALM DR
City-St-Zip: TAMPA, FL 33615

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: ANTHONY J ARNOLD

P

08/26/2005

Electronic Signature of Signing Officer or Director

Date