

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012010

Entity Name: D & B MORTGAGE CONSULTING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2267 KEY LARGO LN
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE PHB
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2267 KEY LARGO LN
FT LAUDERDALE, FL 33312

New Mailing Address:

2667 KEY LARGO LN
FT LAUDERDALE, FL 33312

FEI Number: 13-4272136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, BRIAN
2267 KEY LARGO LN
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MANNING, BRIAN
2667 KEY LARGO LN
FT LAUDERDALE, FL 33312 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: BRIAN MANNING

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MANNING, BRIAN
Address: 2267 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: MANNING, BRIAN
Address: 2267 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MANNING, BRIAN
Address: 2667 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: MANNING, BRIAN
Address: 2667 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

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: BRIAN MANNING

PVST

04/26/2005

Electronic Signature of Signing Officer or Director

Date