

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021648

Entity Name: MORTGAGE BIZ OF FLORIDA, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 106
POMPANO BEACH, FL 33062

Current Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 106
POMPANO BEACH, FL 33062

New Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 104
POMPANO BEACH, FL 33062

New Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 104
POMPANO BEACH, FL 33062

FEI Number: 77-0620766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DIANNE
950 N FEDERAL HIGHWAY
SUITE 106
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TAYLOR, DIANNE
950 N FEDERAL HIGHWAY
SUITE 104
POMPANO BEACH, FL 33062 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: DIANNE TAYLOR

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, DIANNE
Address: 950 N FEDERAL HIGHWAY SUITE 106
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: TAYLOR, CACHETA
Address: 950 N FEDERAL HIGHWAY SUITE 106
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DIANNE
Address: 950 N FEDERAL HIGHWAY SUITE 104
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNE TAYLOR

PR

04/08/2005

Electronic Signature of Signing Officer or Director

Date