

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021648

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: MORTGAGE BIZ OF FLORIDA, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

950 N FEDERAL HIGHWAY  
SUITE 106  
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