

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026955

FILED
Jul 07, 2005
Secretary of State

Entity Name: GARY SCHATZ MORTGAGE CORP.

Current Principal Place of Business:

1040 BAYVIEW DR SUITE 318
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1040 BAYVIEW DR
318
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DR SUITE 318
FORT LAUDERDALE, FL 33304

New Mailing Address:

1040 BAYVIEW DR
318
FORT LAUDERDALE, FL 33304

FEI Number: 75-3145478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, GARY D
3601 W COMMERCIAL BLVD
SUITE 21-22
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHATZ, GARY D
1040 BAYVIEW DRIVE
318
FORT LAUDERDALE, FL 33304 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: GARY SCHATZ

07/07/2005

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: SCHATZ, GARY D
Address: 250 BASIN DRIVE # 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SCHATZ, NATHAN
Address: 1215 DUNDEE DRIVE
City-St-Zip: DRESHER, PA 19025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHATZ, GARY D
Address: 1 LAS OLAS CIRCLE 207
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: GARY SCHATZ

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date