

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027231

FILED
Jan 07, 2005
Secretary of State

Entity Name: MORTGAGE MAX DIRECT, INC.

Current Principal Place of Business:

626 YALE STREET
ORLANDO, FL 32804

New Principal Place of Business:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

Current Mailing Address:

626 YALE STREET
ORLANDO, FL 32804

New Mailing Address:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

FEI Number: 20-0739393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DONAVAN
626 YALE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DAVIS, DONAVAN
413 VIRGINIA DRIVE
ORLANDO, FL 32803 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: DONAVAN DAVIS

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, DONAVAN
Address: 626 YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: CEO () Delete
Name: DAVIS, DONAVAN
Address: 626 YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Delete
Name: JEBAILLEY, KARL
Address: 626 YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: CONSTANTINE, TARA
Address: 626 YALE STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, DONAVAN
Address: 413 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: CEO (X) Change () Addition
Name: DAVIS, DONAVAN
Address: 413 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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

Title: ST (X) Change () Addition
Name: CONSTANTINE, TARA
Address: 413 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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: DONAVAN DAVIS

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date