

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038949

Entity Name: MORTGAGE APPROVED, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE RD
220
ORLANDO, FL 32809

New Principal Place of Business:

8046 PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

Current Mailing Address:

1650 SAND LAKE RD
220
ORLANDO, FL 32809

New Mailing Address:

8046 PRESIDENTS DRIVE
SUITE B
ORLANDO, FL 32809

FEI Number: 20-0800584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADAY, CHRISTOPHER J
103 DULVERTON WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ROGEWITZ, JOSEPH O
3425 SUGARMILL ROAD
KISSIMMEE, FL 34741 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: JOSEPH O. ROGEWITZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADAY, CHRISTOPHER J
Address: 103 DULVERTON WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Delete
Name: ROGEWITZ, JOSEPH O JR
Address: 3425 SUGAR MILL RD
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Delete
Name: RAMOS, LUCAS
Address: 1650 SAND LAKE RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ROGEWITZ, JOSEPH O
Address: 3425 SUGARMILL ROAD
City-St-Zip: KISSIMMEE, FL 34741

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

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: JOSEPH O. ROGEWITZ

P/S

04/28/2005

Electronic Signature of Signing Officer or Director

Date