

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057049

FILED
Jun 30, 2005
Secretary of State

Entity Name: MORTGAGE MAX OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

120 E. OAKLAND PARK BOULEVARD
SUITE 105
WILTON MANORS, FL 33334 11

Current Mailing Address:

2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2955 NE 190 STREET
#302
AVENTURA, FL 33180

FEI Number: 20-0948412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLAINE, MICHELLE
2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VERLAINE, MICHELLE
2955 NE 190 STREET
#302
AVENTURA, FL 33180 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: MICHELLE VERLAINE

06/30/2005

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: PD () Delete
Name: VERLAINE, MICHELLE
Address: 2130 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Delete
Name: GOLDBERG, LINDA KAREN
Address: 2130 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERLAINE, MICHELLE
Address: 2955 NE 190 STREET #302
City-St-Zip: AVENTURA, FL 33180

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: MICHELLE VERLAINE

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date