

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058818

Entity Name: MORTGAGE 4 LESS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

6910 STIRLING ROAD
DAVIE, FL 33317

New Principal Place of Business:

6910 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

14901 S BISCAYNE RIVER DR
MIAMI, FL 33168

New Mailing Address:

FEI Number: 51-0502989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSEPH
14901 S BISCAYNE RIVER DR
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, SIMON
Address: 14901 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, JOSEPH P
Address: 14901 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

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 SIMON

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date