2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094526

Mar 02, 2005 Secretary of State

FILED

Entity Name: COUNTRYWIDE COMMERCIAL MORTGAGE BROKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

2244 WEKIVA VILLAGE LANE APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

2244 WEKIVA VILLAGE LANE APOPKA, FL 32703 US

FEI Number: 20-1270925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, DITA

2244 WEKIVA VILLAGE LANE
APOPKA, FL 32703 US

ROBINSON, DITA
2244 WEKIVA VILLAGE LANE
APOPKA, FL 32703 US

APOPKA, FL 32703 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: DITA ROBINSON 03/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 ROBINSON, STEVEN M
 Name:

 Address:
 2244 WEKIVA VILLAGE LANE
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: WOLFE, DITA Name: ROBINSON, DITA

Address: 2244 WEKIVA VILLAGE LANE Address: 2244 WEKIVA VILLAGE LANE
City-St-Zip: APOPKA, FL 32703 US
City-St-Zip: APOPKA, FL 32703 US

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: DITA ROBINSON CFO 03/02/2005