

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157952

FILED
Jun 30, 2005
Secretary of State

Entity Name: COMMERCIAL MORTGAGE CITY CORPORATION

Current Principal Place of Business:

8177 GLADES RD
102
BOCA RATON, FL 33434 US

Current Mailing Address:

8177 GLADES RD
102
BOCA RATON, FL 33434 US

New Principal Place of Business:

8177 GLADES RD
202
BOCA RATON, FL 33434 US

New Mailing Address:

8177 GLADES RD
202
BOCA RATON, FL 33434 US

FEI Number: 20-2006904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTBADER, JEFF
8177 GLADES RD
102
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LUSTBADER, JEFF
8177 GLADES RD
202
BOCA RATON, FL 33434 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:

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: P,D () Delete
Name: LUSTBADER, JEFF
Address: 8177 GLADES RD 102
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LUSTBADER, JEFF
Address: 8177 GLADES RD 202
City-St-Zip: BOCA RATON, FL 33434 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: JEFFREY LUSTBADER

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date