

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084989

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE MORTGAGE BROKER FINANCIAL CORP.

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
SUITE 406
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12730 NEW BRITTANY BLVD
SUITE 406
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0638721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BEAUREGARD, DEVIN L
Address: AMERICAN EMBASSY BOX 28
City-St-Zip: APO, AP 96546 US

Title: PD () Delete
Name: BEAUREGARD, RODNEY D
Address: 13450 GREENGATE BLVD # 326
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST () Delete
Name: EPPERSON BREVIK, BRENDA
Address: 896 SO TOWN & RIVER DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD () Delete
Name: CRATER, JEFFREY S
Address: 1429 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RODNEY BEAUREGARD

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date