

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054783

Entity Name: MORTGAGEMAX, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

870-111TH AVENUE NORTH
SUITE #1
NAPLES, FL 34108 US

New Principal Place of Business:

1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110 US

Current Mailing Address:

870-111TH AVENUE NORTH
SUITE #1
NAPLES, FL 34108 US

New Mailing Address:

1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110 US

FEI Number: 65-0781139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, HUGH
870-111TH AVENUE NORTH
SUITE #1
NAPLES, FL 34108

Name and Address of New Registered Agent:

MCLAUGHLIN, HUGH
1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110

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:

06/30/2004

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 () Delete
Name: MCLAUGHLIN, HUGH
Address: 870 111TH AVENUE NORTH, STE 1
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAUGHLIN, HUGH
Address: 1750 S.W. HEALTH PARKWAY
City-St-Zip: NAPLES, FL 34110

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: HUGH MCLAUGHLIN

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date