

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024115

FILED
Jan 04, 2005
Secretary of State

Entity Name: PRIVATE LABEL MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

132 NW 78TH AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

132 NW 78TH AVENUE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0746328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING, ARLENE
7423 NW 75 STREET
TAMARAC, FL US

Name and Address of New Registered Agent:

SPERLING, ARLENE
132 NW 78TH AVE
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERLING, ARLENE
Address: 132 NW 78TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARLENE SPERLING

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date