

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083845

FILED
Jan 08, 2004
Secretary of State

Entity Name: MORTGAGE MOVERS INCORPORATED

Current Principal Place of Business:

10100 W. SAMPLE RD., SUITE 315
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3300 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

Current Mailing Address:

10100 W. SAMPLE RD., SUITE 315
CORAL SPRINGS, FL 33065

New Mailing Address:

3300 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

FEI Number: 65-0783664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLSTEIN, MARK
10100 W. SAMPLE RD., SUITE 315
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEARLSTEIN, MARK
3300 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARLSTEIN, MARK
Address: 10100 W. SAMPLE RD., SUITE 315
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARLSTEIN, MARK
Address: 3300 UNIVERSITY DRIVE, SUITE 601
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Change (X) Addition
Name: POLIN, ALAN J
Address: 3300 UNIVERSITY DRIVE, SUITE 601
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK PEARLSTEIN

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date