

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102682

Entity Name: MORTGAGE MATTERS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8921 W. ATLANTIC BLVD
M
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8921 W. ATLANTIC BLVD
M
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1515 UNIVERSITY DR
216
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1515 UNIVERSITY DR
216
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0798721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, ROBERT S
8921 W. ATLANTIC BLVD
SUITE M
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STOTT, ROBERT S
1515 UNIVERSITY DR
216
CORAL SPRINGS, FL 33071 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOTT, ROBERT S
Address: 9920 NW 11 ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOTT, ROBERT S
Address: 1461 NW 114 AVE
City-St-Zip: PLANTATION, FL 33323

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: ROBERT S. STOTT

MR

04/13/2005

Electronic Signature of Signing Officer or Director

Date