

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054277

FILED
Jan 08, 2005
Secretary of State

Entity Name: MONEY MAN MORTGAGE COMPANY

Current Principal Place of Business:

% ANDREW D. TARR, P.A.
1250 E. HALLANDALE BEACH BLVD, #710
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PHILIP BASNE
19219 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

PHILIP BASILE
19219 CLOISTER LAKE LANE
BOCA RATON, FL 33498

FEI Number: 65-0856161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D ESQ.
1909 TYLER ST.
HOLLYWOOD, FL 33020 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: D () Delete
Name: BASILE, PHIL
Address: 160 EAST 84TH ST APT 16-G
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASILE, PHILIP
Address: 160 EAST 84TH ST APT 16-G
City-St-Zip: NEW YORK, NY 10018

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: PHILIP BASILE

D

01/08/2005

Electronic Signature of Signing Officer or Director

Date