

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096249

Entity Name: MORTGAGEFAST INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3233 SOUTH JOHN YOUNG PKWY
SUITE F
KISSIMMEE, FL 34746 US

Current Mailing Address:

3233 SOUTH JOHN YOUNG PKWY
SUITE F
KISSIMMEE, FL 34746 US

FEI Number: 59-3567841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONNESCHEIN, MICHAEL D
C/O STEIN, SONNENSCHN, HOCHMAN & PEPPLER
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 US

New Principal Place of Business:

3283 SOUTH JOHN YOUNG PKWY
SUITE F
KISSIMMEE, FL 34746 US

New Mailing Address:

3283 SOUTH JOHN YOUNG PKWY
SUITE F
KISSIMMEE, FL 34746 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: STEWART, GLEN JR.
Address: 11455 S. ORANGE BLOSSOM TRAIL #19
City-St-Zip: ORLANDO, FL 32837

Title: ST (X) Delete
Name: CHANDLER, ALISHA
Address: 11455 S. ORANGE BLOSSOM TRAIL #19
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Delete
Name: STEWART, GLEN JR
Address: 11455 S. ORANGE BLOSSOM TRAIL #19
City-St-Zip: ORLANDO, FL 32837

Title: P (X) Delete
Name: SHANT, STEWART
Address: 14103 COLONIAL GRAND BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANDLER, ALISHA
Address: 3283 S. JOHN YOUNG PKWY, STE F
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISHA CHANDLER

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date