

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100360

FILED
Sep 01, 2005
Secretary of State

Entity Name: MORTGAGE CONSULTING SERVICES, INC.

Current Principal Place of Business:

1655 NE 115TH STREET
STE 12
MIAMI, FL 33181 US

New Principal Place of Business:

210 N COCONUT LANE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1655 NE 115TH STREET
STE 12
MIAMI, FL 33181 US

New Mailing Address:

210 N COCONUT LANE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0878639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, BRIAN
1655 N E 115TH STREET
12
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHEINBLUM, BRIAN
210 N COCONUT LANE
MIAMI BEACH, FL 33139 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:

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHEINBLUM, BRIAN S
Address: 1655 N.E. 115TH STREET #12
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHEINBLUM, BRIAN S
Address: 210 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN SCHEINBLUM

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09/01/2005

Electronic Signature of Signing Officer or Director

Date