

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2005
Secretary of State**

DOCUMENT# P99000000838

Entity Name: M & W MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

4545 NW 103 AVENUE
#201
SUNRISE, FL 33351

New Principal Place of Business:

New Mailing Address:

361 SW DE GOUVEA TERRACE
PORT ST LUCIE, FL 34984

Current Mailing Address:

4545 NW 103 AVE # 201
SUNRISE, FL 33351

FEI Number: 65-0882814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MARIE A
11000 PERIWINKLE LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WAGNER, MARIE A PRES
361 SW DE GOUVEA TERRACE
PORT ST LUCIE, FL 34984 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: MARIE A WAGNER

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, MARIE A
Address: 11000 PERIWINKLE LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: WAGNER, JESSICA A
Address: 11000 PERIWINKLE LN
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, MARIE A
Address: 361 SW DE GOUVEA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: MARIE A WAGNER

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date