

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104834

FILED
Mar 03, 2005
Secretary of State

Entity Name: MORTGAGEPRO CONSULTANTS, INC.

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD.
STE 201
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2740 E. OAKLAND PARK BLVD.
STE 201
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2720 E. OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33306

New Mailing Address:

2720 E. OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33306

FEI Number: 65-0965428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ANDREW L P.A.
4300 N. UNIVERSITY DR., STE.C-203
FT. LAUDERDALE, FL 33351 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: P () Delete
Name: DILAURA, JON J
Address: 2740 E. OAKLAND PARK BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: GOLDBERG, JOE
Address: 2740 E. OAKLAND PARK BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST () Delete
Name: DEVLIN, LAURA
Address: 2740 E. OAKLAND PARK BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILAURA, JON J
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: DEVLIN, LAURA K
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST (X) Change () Addition
Name: DEVLIN, LAURA K
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LAURA K. DEVLIN

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date