

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005513

Entity Name: MORTGAGECLOSE.COM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1855 WEST KATELLA AVE SUITE 200
ORANGE, CA 92867

New Principal Place of Business:

1855 WEST KATELLA AVE
SUITE 200
ORANGE, CA 92867

Current Mailing Address:

1855 WEST KATELLA AVE SUITE 200
ORANGE, CA 92867

New Mailing Address:

1855 WEST KATELLA AVE
SUITE 200
ORANGE, CA 92867

FEI Number: 88-0454391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: LAM, CHAU
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

Title: VS () Delete
Name: CHUNG, HOA
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAM, CHAU
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

Title: VP (X) Change () Addition
Name: CHUNG, HOA
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

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: CHAU LAM

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date