

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000368

FILED
Apr 28, 2005
Secretary of State

Entity Name: CAPITAL WHOLESAL E MORTGAGE CORPORATION

Current Principal Place of Business:

2060 ROUTE 88 EAST
BRICK, NJ 08724

New Principal Place of Business:

Current Mailing Address:

2060 ROUTE 88 EAST
BRICK, NJ 08724

New Mailing Address:

FEI Number: 22-3557739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETIZIA, JOSEPH SR.
2381 SE HADDON STREET
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

LETIZIA, JOSEPH L
2357 WINDJAMMER WAY
WEST PALM BEACH, FL 33411 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: JOSEPH L LETIZIA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETIZIA, JOSEPH SR.
Address: 2381 SE HADDON STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETIZIA, JOSEPH L
Address: 2357 WINDJAMMER WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH L LETIZIA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date