

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001395

**FILED
Jun 06, 2005
Secretary of State**

Entity Name: AAXA DISCOUNT MORTGAGE, INC.

Current Principal Place of Business:

6322 OLEANDER DRIVE
WILMINGTON, NC 28403

New Principal Place of Business:

Current Mailing Address:

6322 OLEANDER DRIVE
WILMINGTON, NC 28403

New Mailing Address:

FEI Number: 56-2265216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BABCOCK, DENNY
5319 ROSE MARIE AVENUE NORTH
BOYNTON BEACH, FL 33437 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

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: PD () Delete
Name: GIANOPLUS, GREGORY P
Address: 6322 OLEANDER DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: S () Delete
Name: GIANOPLUS, ALEX S
Address: 6322 OLEANDER DRIVE
City-St-Zip: WILMINGTON, NC 28403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY P GIANOPLUS

PRES

06/06/2005

Electronic Signature of Signing Officer or Director

Date