


No. W 26291		Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable MORTGAGE STRATEGIES GROUP, LLC 777 YAMATO RD STE 420 BOCA RATON, FL 33431		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	LEONARD LIPSKY	777 YAMATO RD. STE. 420.	BOCA RATON,	FL	33431
MEMBER	SHERYL REBACK	777 YAMATO ROAD, STE. 420,	BOCA RATON,	FL	33431
5. Organized Under the Laws of:  FLORIDA W 26291		6. Signature   Name (Typed or Printed) LEONARD LIPSKY		Date 8-8-2005  Title PRESIDENT	

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Do Not Tape or Staple

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