

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004625

FILED
Mar 09, 2004
Secretary of State

Entity Name: E-MORTGAGE DIRECT CORP.

Current Principal Place of Business:

615 S. WASHINGTON AVE.
ROYAL OAK, MI 48067

New Principal Place of Business:

811 N. MAIN STREET
ROYAL OAK, MI 48067

Current Mailing Address:

615 S. WASHINGTON AVE.
ROYAL OAK, MI 48067

New Mailing Address:

811 N. MAIN STREET
ROYAL OAK, MI 48067

FEI Number: 38-3439618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DST () Delete
Name: GUIDA, DAVID M
Address: 615 S. WASHINGTON AVE.
City-St-Zip: ROYAL OAK, MI 48067

Title: DP () Delete
Name: DERAAD, FRANCISCUS J
Address: 615 S. WASHINGTON AVE.
City-St-Zip: ROYAL OAK, MI 48067

Title: DCEO () Delete
Name: TEICHER, NOAH D
Address: 615 S. WASHINGTON AVE.
City-St-Zip: ROYAL OAK, MI 48067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GUIDA, DAVID M
Address: 811 N. MAIN STREET
City-St-Zip: ROYAL OAK, MI 48067

Title: DP (X) Change () Addition
Name: DERAAD, FRANCISCUS J
Address: 811 N. MAIN STREET
City-St-Zip: ROYAL OAK, MI 48067

Title: DCEO (X) Change () Addition
Name: TEICHER, NOAH D
Address: 811 N. MAIN STREET
City-St-Zip: ROYAL OAK, MI 48067

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: NOAH TEICHER

CEO

03/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date