

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005327

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: 1ST PENNSYLVANIA MORTGAGE CORP.

**Current Principal Place of Business:**

333 WEST MAIN STREET, SUITE 201  
SAXONBURG, PA 16056

**New Principal Place of Business:**

**Current Mailing Address:**

333 WEST MAIN STREET, SUITE 201  
SAXONBURG, PA 16056

**New Mailing Address:**

FEI Number: 25-1895386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 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: PC ( ) Delete  
Name: ROY, EVERETT A  
Address: 333 WEST MAIN STREET #201  
City-St-Zip: SAXONBURG, PA 16056

Title: DST ( ) Delete  
Name: ROY, ROBIN R  
Address: 333 WEST MAIN STREET #201  
City-St-Zip: SAXONBURG, PA 16056

**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: EVERETT A ROY

PC

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date