

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000986

Entity Name: FCMC MORTGAGE CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1373 BROAD STREET
312
CLIFTON, NJ 07013

New Principal Place of Business:

Current Mailing Address:

1373 BROAD STREET
312
CLIFTON, NJ 07013

New Mailing Address:

FEI Number: 11-3274435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, LARRY
7833 NW 60TH LN
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

RICHARD, WOOD
700 NW 48TH AVE
POMPANO BEACH, FL 33063 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: RICHARD WOOD

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHLUFMAN, DANIEL M
Address: 434 MILDRED PLACE
City-St-Zip: ORADELL, NJ 07649 US

Title: VSD () Delete
Name: YURAN, RICHARD S
Address: 19 STONY BROOK DRIVE
City-St-Zip: N. CALDWELL, NJ 07006 US

Title: VP () Delete
Name: LEONE, DEBRA A MS
Address: 741 FOREST AVE
City-St-Zip: WESTFIELD, NJ 07090 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBRA LEONE

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date