

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002220

FILED
Jul 21, 2005
Secretary of State

Entity Name: FIRST HALLMARK MORTGAGE CORPORATION

Current Principal Place of Business:

2 EXECUTIVE DR SUITE 140
SOMERVILLE, NJ 08873

New Principal Place of Business:

Current Mailing Address:

2 EXECUTIVE DR SUITE 140
SOMERVILLE, NJ 08873

New Mailing Address:

FEI Number: 22-3682843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
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

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: P () Delete
Name: WIERTEL, BRIAN T
Address: 102 SECOND AVENUE
City-St-Zip: RARITAN, NJ 08869

Title: PRES () Delete
Name: VISCARIELLO, BRUNO
Address: 4 POWELSON DR
City-St-Zip: HILLSBOROUGH, NJ 08804

Title: VP () Delete
Name: TYLUTKI, JOHN E
Address: 73 DONALD AVE
City-St-Zip: SOMERSET, NJ 08873

Title: VP () Delete
Name: HOWE, THOMAS J
Address: 263 BLOOMSBURY CT
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICCIONI, BRIAN T
Address: 4 POWELSON DR
City-St-Zip: HILLSBOROUGH, NJ 08804

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

Title: EXEC (X) Change () Addition
Name: TYLUTKI, JOHN E
Address: 308 SEABRIGHT RD
City-St-Zip: FORKED RIVER, NJ 08731

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: BRUNO VISCARIELLO

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date