

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006890

FILED
Apr 01, 2005
Secretary of State

Entity Name: LEND-MOR MORTGAGE BANKERS CORP.

Current Principal Place of Business:

300 GARDEN CITY PLAZA, SUITE 252
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

300 GARDEN CITY PLAZA, SUITE 252
GARDEN CITY, NY 11530

New Mailing Address:

300 GARDEN CITY PLAZA,
SUITE #252
GARDEN CITY, NY 11530

FEI Number: 11-3201126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: BOKHOUR, FARHAD
Address: 22 CRICKET LANE
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BOKHOUR, FARHAD PRES
Address: 22 CRICKET LANE
City-St-Zip: GREAT NECK, NY 11024

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: FARHAD BOKHOUR

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date