2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F0100000738 1. Entity Name REAL ESTATE MORTGAGE NETWORK, INC. 04 NOV 29 PM 3: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 70 GRAND AVE 70 GRAND AVE #109 #109 RIVER EDGE, NJ 07661 RIVER EDGE, NJ 07661 CR2E034 (10/03) No Chg-P 03032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3123730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROTELLA, DOUGLAS M STREET ADDRESS 70 GRAND AVE. RIVER EDGE, NJ 07661 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.



"A Full Service Mortgage Banker"

1ST AND 2ND MORTGAGES

Florida Department Of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Annual Report for 2004 Document # F01000000738

To Whom It May Concern:

On March 8, 2004 I filed our annual 2004 report on line and sent a check in the amount of \$350.00 made out to Florida Department of State. Please find enclosed copies of the above said documents. We never heard from your department until October 22, 2004 when -I received a Notice of Dissolution.

Please review our matter and let me know as soon as you can if you Need anything to resolve this problem. I respectfully asking your Department to waive the late fee.

If you require any additional information do not hesitate to contact Me directly at 201-708-1700. I thank you for all your help.

Sincerely,

Yelena Mostov



