## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## FILED Jul 27, 2004 08:00 AM Secretary of State

	AITHUAL REFURE
DOCUMENT #	F01000002851
1. Entity Name	
PROFESSIONAL M	ORTGAGE BANKERS CORP.

Principal Place of Business

400 POST AVE. WESTBURY, NY 11590 Mailing Address

400 POST AVE.

WESTBURY, NY 11590



07012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 11-2990329 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

## DO NOT WRITE IN THIS SPACE

			IN THIS SPACE		
	named entity submits this statement for the ions of registered agent.	a purpose of changing its registered office	or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and ti	itto if applicable. INOTE Registered Agent sig	nature required when reinstating)	DAYE	
	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	Section Campaign Financing     Trust Fund Contribution.  [ ]	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIR	ECTORS .			
HILE NAME STREET ADDRESS CITY-ST-ZIP	PD WELLEN, NORMAN I 400 POST AVE. WESTBURY, NY 11590			U00000168555 07/27/04-80004-018 150.00	
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	S WELLEN, JANICE K 400 POST AVE. WESTBURY, NY 11590	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FIGLIA, DONNA M 400 POST AVE. WESTBURY, NY 11590		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V WELLEN, JUSTIN H 400 POST AVE WESTBURY, NY 11590		IN .	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP	,.				
TITLE NAME STREET ADDRESS CITY-ST-LIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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.

SIGNATURE: 1

you to fell

Norman I. Wellen 7/26/04

516-333-7800