

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003069

Entity Name: MORTGAGE FINANCING.COM, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

115 AIKENS CENTER
STE 20-B
MARTINSBURG, WV 25401

New Principal Place of Business:

Current Mailing Address:

115 AIKENS CENTER
STE 20-B
MARTINSBURG, WV 25401

New Mailing Address:

FEI Number: 55-0770560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITT, SCOTT A
500 BELCHER RD. SOUTH #17
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SAVITT, SCOTT A
1250 TUXFORD DRIVE
BRANDON, FL 33511 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAVITT, MARC S
Address: 1446 - 20B EDWIN MILLER BLVD.
City-St-Zip: MARTINSBURG, WV 25401

Title: VSD () Delete
Name: SAVITT, CHERYL A
Address: 1446 - 20B EDWIN MILLER BLVD.
City-St-Zip: MARTINSBURG, WV 25401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAVITT, MARC S
Address: 115 AIKENS CENTER, SUITE 20-B
City-St-Zip: MARTINSBURG, WV 25401

Title: VSD (X) Change () Addition
Name: SAVITT, CHERYL A
Address: 115 AIKENS CENTER, SUITE 20-B
City-St-Zip: MARTINSBURG, WV 25401

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: MARC S. SAVITT

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date