

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004356

FILED
Feb 04, 2003
Secretary of State

Entity Name: ONE SOURCE MORTGAGE CORPORATION OF NEW JERSEY

Current Principal Place of Business:

2 UNIVERSITY PLAZA, SUITE 410
HACKENSACK, NJ 07601

New Principal Place of Business:

2 UNIVERSITY PLAZA,
201
HACKENSACK, NJ 07601

Current Mailing Address:

2 UNIVERSITY PLAZA, SUITE 410
HACKENSACK, NJ 07601

New Mailing Address:

2 UNIVERSITY PLAZA,
201
HACKENSACK, NJ 07601

FEI Number: 22-3546822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, SHAWN J
Address: 15 KINKAID AVENUE
City-St-Zip: CLUSTER, NJ 07624

Title: S () Delete
Name: MILLER, SUSANNE
Address: 15 KINKAID AVENUE
City-St-Zip: CLUSTER, NJ 07624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, SHAWN J
Address: 166 STONEGATE TRAIL
City-St-Zip: CRESSKILL, NJ 07626

Title: S (X) Change () Addition
Name: MILLER, SUSANNE
Address: 166 STONEGATE TRAIL
City-St-Zip: CRESSKILL, NJ 07626

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: SHAWN J. MILLER

PRES

02/04/2003

Electronic Signature of Signing Officer or Director

_____ Date