

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004852

FILED
Mar 26, 2003
Secretary of State

Entity Name: POWERPLUS MORTGAGE, INC.

Current Principal Place of Business:

13921 PARK CENTRAL ROAD
SUITE 160
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

13921 PARK CENTRAL ROAD
SUITE 160
HERNDON, VA 20171

New Mailing Address:

FEI Number: 54-2027722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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: GUERIN, ANDREW H
Address: 47382 WESTWOOD PLACE
City-St-Zip: STERLING, VA 20165

Title: VPO () Delete
Name: BRADY, CHARLES A
Address: 13337 PACHARD DRIVE
City-St-Zip: WOODBRIDGE, VA 22113

Title: VPM () Delete
Name: EISS, JASON C
Address: 5108 CASTLE HARBOR WAY
City-St-Zip: CENTREVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO (X) Change () Addition
Name: BRADY, CHARLES A
Address: 22 NEWPORT CT
City-St-Zip: STERLING, VA 20164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW H. GUERIN

PRES

03/26/2003

Electronic Signature of Signing Officer or Director

Date