

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001735

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: 1-800-EAST-WEST MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

108 NEWBURY STREET  
PEABODY, MA 01960

## New Principal Place of Business:

## Current Mailing Address:

5 BROADWAY RTE 1 SOUTH  
3RD FLOOR  
SAUGUS, MA 01906

## New Mailing Address:

FEI Number: 04-3077687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVE.  
STE. 200  
TALLAHASSEE, FL 32302 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: DPT ( ) Delete  
Name: GILMORE-GALLAGHER, SUSAN J  
Address: 26 CROOKED LN  
City-St-Zip: MANCHESTER, MA 01944

Title: D ( ) Delete  
Name: INGRAM, HERBERT G  
Address: 44 ELM STREET  
City-St-Zip: WORCHESTER, MA 01609

Title: D ( ) Delete  
Name: MASSAD, DAVID G  
Address: 14 JEFFERSON RD  
City-St-Zip: WESTBORO, MA 01581

Title: D ( ) Delete  
Name: MASSAD, PAMELA A  
Address: 9 JEFFERSON RD  
City-St-Zip: WESTBORO, MA 01581

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: OLSEN, J. MARK  
Address: 3 SUMAC LANE  
City-St-Zip: GLOUCESTER, MA 01930

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

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

Title: CD (X) Change ( ) Addition  
Name: MASSAD, PAMELA A  
Address: 9 JEFFERSON RD  
City-St-Zip: WESTBORO, MA 01581

Title: D ( ) Change (X) Addition  
Name: OLIN, JEROME L  
Address: 23 STONECLEAVE LANE  
City-St-Zip: GROTON, MA 01450

Title: D ( ) Change (X) Addition  
Name: PETERS, R. NORMAN  
Address: 8 OLD LANTERN CIRCLE  
City-St-Zip: PAXTON, MA 01612

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: PAMELA A. MASSAD

Electronic Signature of Signing Officer or Director

CLER

02/12/2004

Date

WILLIAM F. SULLIVAN, DIRECTOR  
74 MONADNOCK RD.  
WORCESTER, MA 01609

GEORGE ISAAC, DIRECTOR  
836 CHARLESTOWN MEADOWS DR.  
WESTBORO, MA 01581

JOHN GALLAGHER, DIRECTOR  
26-28 CROOKED LANE  
MANCHESTER, MA 01944

SAMUEL R. DESIMONE, DIRECTOR  
62 VIELE AVE.  
WORCESTER, MA 01605