

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002186

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: 1ST LIBERTY MORTGAGE COMPANY

## Current Principal Place of Business:

48 SCOTTLAND HILL RD.  
CRESTNUT HILL, NY 10977

## New Principal Place of Business:

48 SCOTLAND HILL RD.  
CHESTNUT RIDGE, NY 10977

## Current Mailing Address:

152 NORTH CREST BLVD., SUITE B  
MACON, GA 312104129

## New Mailing Address:

25 PHILLIPS PARKWAY  
MONTVALE, NJ 07645

FEI Number: 30-0005479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEYMAN, EZRA S  
Address: 48 SCOTTLAND HILL RD.  
City-St-Zip: CHESTNUT HILL, NY 10977

Title: CO (X) Delete  
Name: WARREN, WILLIAM D  
Address: 152 NORTH CREST BLVD., STE B  
City-St-Zip: MACON, GA 31210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEYMAN, EZRA S  
Address: 48 SCOTLAND HILL RD.  
City-St-Zip: CHESTNUT RIDGE, NY 10977

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: EZRA S. BEYMAN

P

08/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date