

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002186

FILED
Apr 21, 2005
Secretary of State

Entity Name: 1ST LIBERTY MORTGAGE COMPANY

Current Principal Place of Business:

48 SCOTLAND HILL RD.
CHESTNUT RIDGE, NY 10977

New Principal Place of Business:

25 PHILIPS PARKWAY.
MONTVALE, NJ 07645

Current Mailing Address:

25 PHILLIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEYMAN, EZRA S
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

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

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date