

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003106

FILED
Apr 23, 2004
Secretary of State

Entity Name: FIDELITY MORTGAGE SERVICES, SOUTHERN DIVISION, INC.

Current Principal Place of Business:

12037 BUSTLETON AVE.
PHILADELPHIA, PA 19116

New Principal Place of Business:

248 GEIGER RD
201
PHILADELPHIA, PA 19115

Current Mailing Address:

12037 BUSTLETON AVE.
PHILADELPHIA, PA 19116

New Mailing Address:

248 GEIGER RD
201
PHILADELPHIA, PA 19115

FEI Number: 23-2971706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCOUNT MORTGAGE WAREHOUSE INC.
17070 COLLINS AVE.
259
MIAMI BEACH, FL 33160 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: CP () Delete
Name: SILAYEU,
Address: 9234 JAMISON AVE. #B
City-St-Zip: PHILADELPHIA, PA 19115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SILAYEV, BORIS
Address: 1771 MELMAR RD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: BORIS SILAYEV

CP

04/23/2004

Electronic Signature of Signing Officer or Director

Date