

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

06-28-2004 90010 010 ***550.00

DOCUMENT # F02000004351 1. Entity Name CUSTOM MORTGAGE SOLUTIONS, INC.					
Principal Place of Business 1000 VOORHEES DR VOORHEES, NJ 08043			Mailing Address 1000 VOORHEES DR VOORHEES, NJ 08043		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 22-3764210	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	
	DP	ROGERS, WILLIAM M	1000 VOORHEES DR VOORHEES, NJ 08043	☒	
	DVP	OLIVER, THOMAS	1000 VOORHEES DR VOORHEES, NJ 08043	☐	
	DVPE	ARENA, CHARLES	1000 VOORHEES DR VOORHEES, NJ 08043	☒	
	DVPS	HUFFMAN, KERRY	1000 VOORHEES DR VOORHEES, NJ 08043	☒	
				☐	
				☐	
				☐	
				☐	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	DP	CHARLES ARENA	1000 VOORHEES DRIVE VOORHEES, NJ 08043	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>6/23/04</u> Daytime Phone #: <u>88-784-2700</u>					