

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004769

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALLEGIANCE MORTGAGE CORP.

Current Principal Place of Business:

500 OLD COUNTRY ROAD
SUITE 307
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

500 OLD COUNTRY ROAD
SUITE 307
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3502310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
521 LAKE AVE. SUITE 4
LAKE WORTH, FL 33460 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: OSONJNAK, DANIEL J
Address: 825 RICHMOND ROAD
City-St-Zip: EAST MEADOW, NY 11554

Title: VST () Delete
Name: MUNIER, ALLEN G
Address: 531 WEST BAY DR.
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSONJNAK, DANIEL J
Address: 825 RICHMOND ROAD
City-St-Zip: EAST MEADOW, NY 11554

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: DANIEL J. OSONJNAK

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date