

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005518

FILED
Jan 24, 2004
Secretary of State

Entity Name: PRIORITY 1 MORTGAGE CORP.

Current Principal Place of Business:

9501 W. DEVON AVE. #603
ROSEMONT, IL 60018

New Principal Place of Business:

16 EXECUTIVE COURT
SOUTH BARRINGTON, IL 60010

Current Mailing Address:

9501 W. DEVON AVE. #603
ROSEMONT, IL 60018

New Mailing Address:

16 EXECUTIVE COURT
SOUTH BARRINGTON, IL 60010

FEI Number: 36-3867132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ARLOSTO B JR.
32C E. OSCEOLA ST.
STUART, FL 34994 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: DICICCO, GARY
Address: 1501 N. PENDELTON CT.
City-St-Zip: PALATINE, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY DI CICCIO

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date