

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005643

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE GROUP LTD. INC.

Current Principal Place of Business:

4 RAILROAD PLAZA
GLEN HEAD, NY 11545

New Principal Place of Business:

201 OLD COUNTRY RD
202
MELVILLE, NY 11747

Current Mailing Address:

4 RAILROAD PLAZA
GLEN HEAD, NY 11545

New Mailing Address:

201 OLD COUNTRY RD
STE 202
MELVILLE, NY 11747

FEI Number: 11-3595375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: KAPLAN, BART
Address: 110 LINDEN LANE
City-St-Zip: UPPER BROOKVILLE, NY

Title: VS () Delete
Name: DWYER, SEAN
Address: 5 TAYLOR DRIVE
City-St-Zip: GLEN COVE, NY 11542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: KAPLAN, BART
Address: 110 LINDEN LANE
City-St-Zip: UPPER BROOKVILLE, NY 11545 US

Title: PRES (X) Change () Addition
Name: LAGREGA, FRANK
Address: 8 AZALEA CT
City-St-Zip: MILLER PLACE, NY 11764

Title: CFO () Change (X) Addition
Name: SALT, ADAM B
Address: 98 WILMINGTON DR
City-St-Zip: MELVILLE, NY 11747

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: ADAM SALT

CFO

01/07/2005

Electronic Signature of Signing Officer or Director

Date