

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000796

Entity Name: PAR EAST MORTGAGE CO., INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

15 TOILSOME LANE  
EAST HAMPTON, NY 11937

## New Principal Place of Business:

## Current Mailing Address:

15 TOILSOME LANE  
EAST HAMPTON, NY 11937

## New Mailing Address:

FEI Number: 11-3201595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.  
1201 HAYS STREET  
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: CP ( ) Delete  
Name: ROMANZI, PATRICIA A  
Address: 15 TOILSOME LANE  
City-St-Zip: EAST HAMPTON, NY 11937

Title: VP ( ) Delete  
Name: FETTES, DAVID  
Address: 15 TOILSOME LANE  
City-St-Zip: EAST HAMPTON, NY 11937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID FETTES

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date