

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001077

FILED
Apr 27, 2004
Secretary of State

Entity Name: A & B 2 MORTGAGE CORPORATION

Current Principal Place of Business:

149 HANOVER STREET
MANCHESTER, NH 03101

New Principal Place of Business:

141 ROUTE 27
RAYMOND, NH 03077

Current Mailing Address:

149 HANOVER STREET
MANCHESTER, NH 03101

New Mailing Address:

141 ROUTE 27
RAYMOND, NH 03077

FEI Number: 04-3495719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD P III
2304 AUBURN BLVD.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MARC, LAUNER
333 SUNSET DRIVE
1007
FORT LAUDERDALE, FL 33301 US

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: MARC LAUNER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: COLLINS, ANDREA
Address: 149 HANOVER STREET
City-St-Zip: MANCHESTER, NH 03101

Title: V (X) Delete
Name: ROHO, MAARIFA
Address: 149 HANOVER STREET
City-St-Zip: MANCHESTER, NH 03101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: COLLINS, ANDREA
Address: 141 ROUTE 27
City-St-Zip: RAYMOND, NH 03077

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: ANDREA COLLINS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date