

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001369

FILED
Jan 07, 2004
Secretary of State

Entity Name: OLD MERCHANTS MORTGAGE, INC.

Current Principal Place of Business:

45 NORTH STATION PLAZA, #402
GREAT NECK, NY 11021

New Principal Place of Business:

1983 MARCUS AVENUE
SUITE 118
NEW HYDE PARK, NY 11042

Current Mailing Address:

45 NORTH STATION PLAZA, #402
GREAT NECK, NY 11021

New Mailing Address:

1983 MARCUS AVENUE
SUITE 118
NEW HYDE PARK, NY 11042

FEI Number: 04-3653655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COOPER, SCOTT J
Address: 45 N. STATION PLAZA, #402
City-St-Zip: GREAT NECK, NY 11021

Title: V (X) Delete
Name: LUK, YERK-LING
Address: 45 NORTH STATION PLAZA, #402
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COOPER, SCOTT J
Address: 1983 MARCUS AVENUE #118
City-St-Zip: NEW HYDE PARK, NY 11042

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: SCOTT COOPER

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date