2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002772

FILED Mar 05, 2004 Secretary of State

Entity Name: MLD MORTGAGE INC. **Current Principal Place of Business: New Principal Place of Business:** 2333 MORRIS AVE. A-2 UNION, NJ 07083 **Current Mailing Address: New Mailing Address:** 2333 MORRIS AVE. A-2 UNION, NJ 07083 FEI Number: 22-3747694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEAR, GARY DEAR, GARY 33446 LAUREL CREEK DR. 16022 LAUREL CREEK DRIVE DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 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: 03/05/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCS () Delete Title: () Change () Addition DEAR, MORTON Name: Name: 22 FORDHAM RD. Address: Address: City-St-Zip: LIVINGSTON, NJ 07039 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DEAR, LAWRENCE Name: 22 FORDHAM RD. Address: Address: LIVINGSTON, NJ 07039 City-St-Zip: 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: LAWRENCE DEAR P 03/05/2004