

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002772

Entity Name: MLD MORTGAGE INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2333 MORRIS AVE. A-2
UNION, NJ 07083

New Principal Place of Business:

30 B VREELAND ROAD
3RD FLOOR
FLORHAM PARK, NJ 07932

Current Mailing Address:

2333 MORRIS AVE. A-2
UNION, NJ 07083

New Mailing Address:

30 B VREELAND ROAD
3RD FLOOR
FLORHAM PARK, NJ 07932

FEI Number: 22-3747694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCS () Delete
Name: DEAR, MORTON
Address: 22 FORDHAM RD.
City-St-Zip: LIVINGSTON, NJ 07039

Title: P () Delete
Name: DEAR, LAWRENCE
Address: 22 FORDHAM RD.
City-St-Zip: LIVINGSTON, NJ 07039

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MANCUSO, PHILIP N
Address: 300 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

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

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date