

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006297

FILED
Jul 22, 2005
Secretary of State

Entity Name: MONEYWELL MORTGAGE, INC.

Current Principal Place of Business:

110 FIELDCREST AVE., 4TH FL
EDISON, NJ 08837

New Principal Place of Business:

150 JFK PARKWAY
SUITE 100
SHORT HILLS, NJ 07078

Current Mailing Address:

110 FIELDCREST AVE., 4TH FL
EDISON, NJ 08837

New Mailing Address:

150 JFK PARKWAY
SUITE 100
SHORT HILLS, NJ 07078

FEI Number: 22-3761430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MINGOIA, DANIEL J
Address: 110 FIELDCREST AVE., 4TH FL
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LOMBARDO, LEONARD V
Address: 45 DOWNES AVE
City-St-Zip: STATEN ISLAND, NY 10312

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: LEONARD V LOMBARDO

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date