

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000819

FILED
Jul 09, 2005
Secretary of State

Entity Name: FINANCIAL MORTGAGE NETWORK INC.

Current Principal Place of Business:

2124 W. DIVISION STREET
CHICAGO, IL 60622

New Principal Place of Business:

2111 W. DIVISION STREET
CHICAGO, IL 60622

Current Mailing Address:

2124 W. DIVISION STREET
CHICAGO, IL 60622

New Mailing Address:

2111 W. DIVISION STREET
CHICAGO, IL 60622

FEI Number: 36-4316347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMLIN, NICK
2738 TIBURON DRIVE #501
NAPLES, FL 34109 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: P () Delete
Name: MANDEL, HELEN
Address: 2124 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANDEL, HELEN
Address: 2111 W. DIVISION STREET
City-St-Zip: CHICAGO, IL 60622

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: HELEN MANDEL

PRES

07/09/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date