2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 08:00 AM Secretary of State DOCUMENT # F04000003094 1. Entity Name MCS MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 646 ROUTE 112 646 ROUTE 112 PATCHOGUE, NY 11772 PATCHOGUE, NY 11772 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3920207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Company of the state of the sta NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE The state of the s 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STONE, MARC NAME STREET ADDRESS 646 ROUTE 112 <u>:::::1000000264056</u> CITY-ST-ZIP PATCHOGUE, NY 11772 VP TITLE READE, VINCENT J NAME STREET ADDRESS 646 ROUTE 112 CITY-ST-ZIP PATCHOGUE, NY 11772 TITLE COHEN, BARBARA NAME STREET ADDRESS 646 ROUTE 112 CITY-ST-ZIP PATCHOGUE, NY 11772 TITLE NAME SULLIVAN, JEAN 646 ROUTE_112 STREET ADDRESS CITY-ST-ZIP PATCHOGUE, NY 11772 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 trustre employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachr

SIGNATURE:

FILED