

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006548

FILED
Jun 28, 2005
Secretary of State

Entity Name: FIRST MADISON MORTGAGE CORP.

Current Principal Place of Business:

110 NORTH WASHINGTON STREET, STE 2B
ROCKVILLE, MD 20850

New Principal Place of Business:

11 NORTH WASHINGTON STREET, STE 310
ROCKVILLE, MD 20850

Current Mailing Address:

110 NORTH WASHINGTON STREET, STE 2B
ROCKVILLE, MD 20850

New Mailing Address:

11 NORTH WASHINGTON STREET, STE 310
ROCKVILLE, MD 20850

FEI Number: 02-0611863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: FREILICH, CORY
Address: 110 NORTH WASHINGTON STREET, SUITE 2B
City-St-Zip: ROCKVILLE, MD 20850

Title: S () Delete
Name: BENNETT, LYNDY
Address: 110 NORTH WASHINGTON STREET, SUITE 2B
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FREILICH, CORY
Address: 11NORTH WASHINGTON STREET, SUITE 310
City-St-Zip: ROCKVILLE, MD 20850

Title: S (X) Change () Addition
Name: BENNETT, LYNDY
Address: 11NORTH WASHINGTON STREET, SUITE 310
City-St-Zip: ROCKVILLE, MD 20850

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: CORY M FREILICH

PC

06/28/2005

Electronic Signature of Signing Officer or Director

Date