

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001831

Entity Name: HYM MORTGAGE, INC.

FILED  
Feb 10, 2004  
Secretary of State

## Current Principal Place of Business:

4801 NW 27TH AVENUE  
BOCA RATON, FL 33434

## New Principal Place of Business:

65 WILLOWBROOK BLVD.  
WAYNE, NJ 07470

## Current Mailing Address:

65 WILLOWBROOK BLVD.  
WAYNE, NJ 07470

## New Mailing Address:

FEI Number: 22-3180064

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: P ( ) Delete  
Name: NIELSEN, CARL  
Address: 4801 NW 27TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Delete  
Name: FITMAN, KEN  
Address: 109 EDWARDS ROAD  
City-St-Zip: CLIFTON, NJ 07013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NIELSEN, CARL  
Address: 65 WILLOWBROOK BLVE  
City-St-Zip: WAYNE, NJ 07470

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

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: CARL NIELSEN

PRES

02/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date