

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001443

FILED
Jan 22, 2004
Secretary of State

Entity Name: OLD DOMINION MORTGAGE CO., INC.

Current Principal Place of Business:

132 WEST GREENBROOK ROAD
N. CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

132 WEST GREENBROOK ROAD
N. CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 22-3241642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD
3200 NORTH OCEAN, UNIT D1602
FT. LAUDERDALE, FL 33301 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: DEDERICK, PHYLLIS
Address: 132 WEST GREENBROOK ROAD
City-St-Zip: N. CALDWELL, NJ 07006

Title: P () Delete
Name: DEDERICK, WILLIAM L
Address: 132 W. GREENBROOK ROAD
City-St-Zip: N. CALDWELL, NJ 07006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DEDERICK, PHYLLIS
Address: 132 WEST GREENBROOK ROAD
City-St-Zip: N. CALDWELL, NJ 07006

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: PHYLLIS P. DEDERICK

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01/22/2004

Electronic Signature of Signing Officer or Director

Date