## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

E AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

SIGNATURE:

## **DOCUMENT # F96000001443** FILED OLD DOMINION MORTGAGE CO., INC. 05 MAY -6 AM ID: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 132 WEST GREENBROOK ROAD 132 WEST GREENBROOK ROAD N. CALDWELL, NJ 07006 N. CALDWELL, NJ 07006 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3241642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, GERALD DO NOT WRITE 3200 NORTH OCEAN, UNIT D1602 FT.LAUDERDALE, FL 33301 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. SD TITLE DEDERICK, PHYLLIS NAME 132 WEST GREENBROOK ROAD STREET ADDRESS 200054011362 05/06/05--01060--008 \*\*550.00 CITY-ST-ZIP N. CALDWELL, NJ 07006 TITLE DEDERICK, WILLIAM L NAME STREET ADDRESS 132 W. GREENBROOK ROAD CITY-ST-ZIP N. CALDWELL, NJ 07006 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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