2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2005 08:00 AM **Secretary of State** DOCUMENT # F97000001964 1. Entity Name FIRST EASTERN MÖRTGAGE CORPORATION Principal Place of Business Mailing Address 100 BRICKSTONE SQ. 100 BRICKSTONE SQ. ANDOVER, MA 01810 ANDOVER, MA 01810 No Chg-P CR2E034 (10/03) 07062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3031982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, Noed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CDP TITLE KALAGHER, RICHARD F NAME 25111 RIDGEOAK DR. STREET ACCORESS U00000372304 CITY-ST-ZIP BONITA SPRINGS, FL 34134 07/12/05-80001-012 150.00 TITLE KREIDERMACHER, CHRIS NAME STREET ADDRESS 7 SUNSET DR. CITY-ST-ZIP ATKINSON, NH 03811 DΥ FRASER, PETER NAME 62 PARK VIEW AVE. STREET ADDRESS DO NOT WRITE LOWELL, MA 01852 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-05 (978)749-3100

FILED