2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-06-2004 90037 007 ***158 75 DOCUMENT # F98000005027 FAIRFIELD FINANCIAL MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 24008744 246 FEDERAL RD, B23 246 FEDERAL RD. B23 BROOKFIELD, CT 06804 BROOKFIELD, CT 06804 2. Principal Place of Business 3. Mailing Address OLALE 3 NATIONAL OLACE NATIOUNL Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DANBURY, CT CT. DANBURY 06-1497302 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 06810 IL SIT -USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) DATE - -9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE CDPT ☐ Delete TITLE ☐ Change □ Addition LEVESQUE, CHARLES L NAME NAME STREET ADDRESS 148 NURSERY RD. STREET ADDRESS CITY-ST-ZIP RIDGEFIELD, CT 06877 CITY-ST-ZIP CDVS TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LEVESQUE, LISA A NAME NAME 148 NURSERY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEFIELD, CT 06877 CITY-ST-7IP ☐ Change TITLE □ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with indicated on this report or supplemental reports of the corporation or the receiver or trustee erripor lipe does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if this changed, or on an attachme nt with an addre all other like empowered. 203-740.7411 × 111 SIGNATURE: NATURE AND PED O Daytime Phone

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FILED Feb 06, 2004 8:00 am