## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 16, 2004 08:00 AM-Secretary of State **DOCUMENT # F99000005595** FIRST RESIDENTIAL MORTGAGE NETWORK, INC. Principal Place of Business Mailing Address 9500 ORMSBY STATION ROAD 9500 ORMSBY STATION ROAD LOUISVILLE, KY 40223-4027 LOUISVILLE, KY 40223-4027 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1280946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, GARY DO NOT WRITE 140 COMMODORE DR. JUPITER, FL 33477 IN THIS SPACE 5. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TIFLE POHN, SAUL L NAME 9500 ORMSBY STATION RD. STREET ADDRESS LOUISVILLE, KY 402234027 CRY-ST-ZIP U00000006072 **VCVS** TITLE 01/16/04-80020-016 150.00 POHN, JORDAN S MAKE STREET ADDRESS 9500 ORMSBY STATION RD. C87Y-ST-ZIP LOUISVILLE, KY 402234027 · .==-... TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP गगर IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP सराह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: