

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005595

FILED
Jan 09, 2003
Secretary of State

Entity Name: FIRST RESIDENTIAL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

9500 ORMSBY STATION ROAD
LOUISVILLE, KY 402234027

New Principal Place of Business:

Current Mailing Address:

9500 ORMSBY STATION ROAD
LOUISVILLE, KY 402234027

New Mailing Address:

FEI Number: 61-1280946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, GARY
140 COMMODORE DR.
JUPITER, FL 33477 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: CP () Delete
Name: POHN, SAUL L
Address: 7982 NEW LAGRANGE RD. #6
City-St-Zip: LOUISVILLE, KY 40222

Title: VCVS () Delete
Name: POHN, JORDAN S
Address: 7982 NEW LAGRANGE RD. #6
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: POHN, SAUL L
Address: 9500 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234027 US

Title: VCVS (X) Change () Addition
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234027 US

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: SAUL L. POHN

PRES

01/09/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date