

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051863

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: HERITAGE MORTGAGE & LOAN, INC.

## Current Principal Place of Business:

4400 N FEDERAL HWY STE 208  
BOCA RATON, FL 33431

## New Principal Place of Business:

301 YAMATO RD  
SUITE 3155  
BOCA RATON, FL 33431

## Current Mailing Address:

4400 N FEDERAL HWY STE 208  
BOCA RATON, FL 33431

## New Mailing Address:

301 YAMATO RD  
SUITE 3155  
BOCA RATON, FL 33431

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF LAWRENCE M. WEISBERG, P  
6877 SW 18TH ST., #141  
BOCA RATON, FL 33433      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:                      D                      ( ) Delete  
Name:                      MALMAN, RICHARD  
Address:                      7264 MONTRICO DR  
City-St-Zip:                      BOCA RATON, FL 33433

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PRES                      (X) Change ( ) Addition  
Name:                      MALMAN, RICHARD  
Address:                      7264 MONTRICO DR  
City-St-Zip:                      BOCA RATON, FL 33433

Title:                      VP/S                      ( ) Change (X) Addition  
Name:                      MALMAN, SHARON  
Address:                      7264 MONTRICO DR  
City-St-Zip:                      BOCA RATON, FL 33433

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: RICHARD MALMAN

PRES

02/04/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date