

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90133 013 ***150.00

DOCUMENT # P10148

1. Entity Name
AMERICAN BUSINESS MORTGAGE SERVICES, INC.



Principal Place of Business

**5 BECKER FARM ROAD
POST OFFICE BOX M
ROSELAND, NJ 07068-0912 US**

Mailing Address

**PO BOX 982
BALA LYNWYD, PA 19004 US**

54053430

2. Principal Place of Business

105 Eisenhower Pkwy

3. Mailing Address

P.O. Box 42727

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282004

Chg-P

CR2E034 (10/03)

City & State

Roseland, NJ

City & State

Philadelphia, PA

4. FEI Number

22-1153363

Applied For

Not Applicable

Zip

07068

Country

USA

Zip

19107

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VP
NAME AUNGST, RICHARD
STREET ADDRESS 111 PRESIDENTIAL BLVD STE 215
CITY-ST-ZIP BALA LYNWYD, PA 19004 ☒ Delete

TITLE VP
NAME BUCCI, DANIEL O
STREET ADDRESS 5 BECKER FARM RD
CITY-ST-ZIP ROSELAND, NJ 27 ☒ Delete

TITLE P
NAME FURST, JOEL E.
STREET ADDRESS 26 PROSPECT ST.
CITY-ST-ZIP LIVINGSTON, NJ ☒ Delete

TITLE D
NAME SANTILLI, ANTHONY JR
STREET ADDRESS 111 PRESIDENTIAL BLVD STE 215
CITY-ST-ZIP BALA LYNWYD, PA 19007 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME Mike Nixon
STREET ADDRESS 100 Penn Square East
CITY-ST-ZIP Philadelphia, PA 19107 ☐ Change ☒ Addition

TITLE S
NAME Beverly Santilli
STREET ADDRESS 100 Penn Square East
CITY-ST-ZIP Philadelphia, PA 19107 ☒ Change ☒ Addition

TITLE P
NAME Anthony Santilli
STREET ADDRESS 100 Penn Square East
CITY-ST-ZIP Philadelphia, PA 19107 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: X

Mike Nixon Mike Nixon - Treasurer

5/3/04

215-940-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #