

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001735

FILED
Feb 12, 2004
Secretary of State

Entity Name: 1-800-EAST-WEST MORTGAGE COMPANY, INC.

Current Principal Place of Business:

108 NEWBURY STREET
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

5 BROADWAY RTE 1 SOUTH
3RD FLOOR
SAUGUS, MA 01906

New Mailing Address:

FEI Number: 04-3077687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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: DPT () Delete
Name: GILMORE-GALLAGHER, SUSAN J
Address: 26 CROOKED LN
City-St-Zip: MANCHESTER, MA 01944

Title: D () Delete
Name: INGRAM, HERBERT G
Address: 44 ELM STREET
City-St-Zip: WORCHESTER, MA 01609

Title: D () Delete
Name: MASSAD, DAVID G
Address: 14 JEFFERSON RD
City-St-Zip: WESTBORO, MA 01581

Title: D () Delete
Name: MASSAD, PAMELA A
Address: 9 JEFFERSON RD
City-St-Zip: WESTBORO, MA 01581

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OLSEN, J. MARK
Address: 3 SUMAC LANE
City-St-Zip: GLOUCESTER, MA 01930

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: MASSAD, PAMELA A
Address: 9 JEFFERSON RD
City-St-Zip: WESTBORO, MA 01581

Title: D () Change (X) Addition
Name: OLIN, JEROME L
Address: 23 STONECLEAVE LANE
City-St-Zip: GROTON, MA 01450

Title: D () Change (X) Addition
Name: PETERS, R. NORMAN
Address: 8 OLD LANTERN CIRCLE
City-St-Zip: PAXTON, MA 01612

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: PAMELA A. MASSAD

Electronic Signature of Signing Officer or Director

CLER

02/12/2004

Date

WILLIAM F. SULLIVAN, DIRECTOR
74 MONADNOCK RD.
WORCESTER, MA 01609

GEORGE ISAAC, DIRECTOR
836 CHARLESTOWN MEADOWS DR.
WESTBORO, MA 01581

JOHN GALLAGHER, DIRECTOR
26-28 CROOKED LANE
MANCHESTER, MA 01944

SAMUEL R. DESIMONE, DIRECTOR
62 VIELE AVE.
WORCESTER, MA 01605