

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006976

Entity Name: FAI MORTGAGE CORP

FILED  
Feb 08, 2005  
Secretary of State

**Current Principal Place of Business:**

1019 BLOOMFIELD AVENUE  
WEST CALDWELL, NJ 07006

**New Principal Place of Business:**

**Current Mailing Address:**

1019 BLOOMFIELD AVENUE  
WEST CALDWELL, NJ 07006

**New Mailing Address:**

FEI Number: 22-3401242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALLIVENE, SABIN J  
1110 GREEN PINE BLVD UNIT B-3  
WEST PALM BEACH, FL 33409 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: FALLIVENE, GLENN S  
Address: 43 WHITE OAK DRIVE  
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: VCVP ( ) Delete  
Name: FALLIVENE, MATTHEW  
Address: 73 FOREST WAY  
City-St-Zip: MORRIS PAINS, NJ 07950

Title: T ( ) Delete  
Name: FALLIVENE, MATTHEW  
Address: 73 FOREST WAY  
City-St-Zip: MORRIS PAINS, NJ 07950

Title: DS ( ) Delete  
Name: FALLIVENE, SABIN J  
Address: 89 BROOKLAWN DRIVE  
City-St-Zip: MORRIS PLAINS, NJ 07950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: SABIN J. FALLIVENE

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02/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date