

**DUE DATE – February 28, 2005**

**Secondary Mortgage Loan Annual Report  
for the Calendar Year Ended December 31, 2004**

**WARNING: Failure to file this annual report will result in commencement of administrative action against the license or registration.**

File the original report. All questions refer only to loans brokered, originated, or serviced under the Secondary Mortgage Loan Act, Public Act 125 of 1981, as amended.

FULL NAME OF LICENSEE/REGISTRANT	LICENSE/ REGISTRATION	
	TYPE	NUMBER

**CERTIFICATION**

I hereby certify that I have read and knowingly made the following statements and representations and that each and every such statement and representation is true, accurate and complete to the best of my knowledge and belief. I understand that any false statement, misrepresentation, or fraud in connection with this report may be cause for revocation, suspension, or other disciplinary action against the company's mortgage broker, lender, or servicer license or registration.

Date \_\_\_\_\_ Signature \_\_\_\_\_

Title \_\_\_\_\_

1. Fiscal year-end of the licensee/registrator: \_\_\_\_\_

2. List the name, title, mailing address, phone number, and facsimile phone number of the person to whom correspondence regarding the license/registration should be sent.

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Business Ph Nbr: \_\_\_\_\_

Facsimile Ph Nbr: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. List addresses of all locations where mortgage records are kept.

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4. Does the licensee/registrant have Internet access?  Yes  No

5. List the Web address and e-mail address for the licensee/registrant.

Web address: \_\_\_\_\_

e-mail address: \_\_\_\_\_

6. Does the licensee/registrant have any branch offices which conduct activities under the Act?  Yes  No  
 If yes, please list all addresses on a separate page.

7. List the names and titles of the licensee/registrant's senior management, including officers and directors if a corporation. Attach additional pages if necessary.

NAME	TITLE

**NOTE:** The information provided in response to the following question will be used to determine the licensee/registrant's operating fee assessment, pursuant to Section 6a(6)(b) of the Act, for the licensing year beginning January 1, 2006. **The information provided below should be only for loans secured by Michigan property that are subject to the Act.** (Refer to Section 1(2)(k) of the Act for the definition of secondary mortgage loan.) Including loans secured by property in other states can result in an inappropriately high operating fee being assessed. **All spaces must be completed; indicate "N/A" if something does not apply. Failure to provide all of the following information or to submit the annual report by February 28, 2005 may result in a maximum operating fee being assessed for renewal of the license/registration, and it will subject the licensee/registrant to a penalty for late filing.**

8. For year ended December 31, 2004, state the NUMBER and WHOLE DOLLAR AMOUNT of:

- a. Secondary mortgage loans brokered during 2004.  
**(The date of loan closing determines the year of the activity. Do NOT include here a loan that closed in the name of the licensee/registrant.)** # \_\_\_\_\_ \$ \_\_\_\_\_
- b. Secondary mortgage loans closed in the name of the licensee/registrant during 2004. # \_\_\_\_\_ \$ \_\_\_\_\_
- c. Secondary mortgage loans serviced by the licensee/registrant as of December 31, 2004. # \_\_\_\_\_ \$ \_\_\_\_\_

### Reminders before mailing this report

- Have all pages of the report been completed?
- Has the report been properly signed and dated?
- Submit the original report to OFIS.
- The annual report must be filed with OFIS by the February 28, 2005 due date, or it will be subject to a penalty of \$25.00 for each day the report is delinquent.
- The original completed report should be mailed to:  
**Mortgage and Consumer Finance Section  
Office of Financial and Insurance Services  
P.O. Box 30220  
Lansing, Michigan 48909-7720**

For delivery requiring a street address send to:  
**Mortgage and Consumer Finance Section  
Office of Financial and Insurance Services  
611 West Ottawa Street Floor 3  
Lansing, Michigan 48933**



#### Michigan Department of Labor & Economic Growth

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

Visit OFIS online at: [www.michigan.gov/ofis](http://www.michigan.gov/ofis) Phone OFIS toll-free at: 1-877-999-6442