2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 08:00 AM
Secretary of State

(978) 777-7500 Deytime Phone #

| 1. Entily Nan BLUEFIN | I MORTGAGE CORP, | | | | Secretai | y of State |
|---|--|--|----------------------|--|------------------------------|---|
| Principal Plac 300 ROSEW DANVERS, M | OOD DRIVE | Mailing Address 300 ROSEWOOD DRIVE DANVERS, MA 01923 | | | 8/// 88/// 88/// 88/// 88/// | |
| DO NOT WRITE IN THIS SPACE | | | CE | 01042005 No Chg-P CR2E034 (10/03) 4, FEI Number Applied | | |
| | | | | 04-2992161 5. Certificate of Status (| | Not Applicable 8.75 Additional ee Required |
| 788 PARK | 6. Name and Address of Current Regi ETTO, ELAINE SHORE DRIVE, STE B34 FL 34103 | DO NOT WRITE IN THIS SPACE | | | | |
| B. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature required when reinstaing) DATE | | | | | | miliar with, and accept |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | 00 May Be ed to Fees | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCINNES, ROBERT A 55 PAINE AVE. PRIDES CROSSING, MA | CTORS | | 01/1 | /00000176197 0/05-80080- | 017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD PARE III, ALBERT 9 ARROWHEAD DRIVE GROVELAND, MA 01834 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · | | T WRITE | : |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS | SPACE | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | ; ! |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| indicated | ertify that the information supplied with this f on this report or supplemental report is true oration or the receiver or trustree empowere or on an attachment with an address, with a | and accurate and that my signat | ure shall have the s | ame legal effect as if made | e under oath; that I am | an officer or director |

AIRERT PARE TITE DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR