2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000118291 1. Entity Name INTERNATIONAL MORTGAGE PROFESSIONALS, INC. Principal Place of Business Mailing Address 1720 HARRISON STREET - 1720 HARRISON STREET 17A HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 74-3068050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORARU, DANA DO NOT WRITE 1817 SOUTH OCEAN DR, APT. 718 HALLANDALE BCH, FL 33009 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE LEVY, AVI NAME STREET ADDRESS 1817 SOUTH OCEAN DR. APT. 718 U00000259219 03/11/05-80016-014 150.00 CITY-ST-ZIP HALLANDALE BCH, FL 33009 VSD TITLE NAME MORARU, DANA STREET ADDRESS 1817 SOUTH OCEAN DR, APT. 718 CITY-ST-ZIP HALLANDALE BCH, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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.

FILED