2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 09, 2004 8:00 am **Secretary of State DOCUMENT # P03000064019** 01-09-2004 90069 008 ***150.00 AFFINITY GROUP MORTGAGE, INC. Principal Place of Business Mailing Address 2827 LEE BLVD 2827 LEE BLVD CAPUUUARS LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 familia the obligations of registered agent. SIGNATURE. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD ☐ Defete TITLE Change ☐ Addition TITLE TURRILL, DIANE L NAME NAME 2827 LEE BLVD STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WEIDER, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 2827 LEE BLVD LEHIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THIE Exercise of the action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

ALS) ELIZABETH A. WEIDER 1-7-0 Date Daytime Phone 4

FILED