2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P93000086229** EQUITY FINANCIAL MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 5901 NW 151ST ST., #211 5901 NW 151ST ST., #211 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMIDT, GIOVANNA DO NOT WRITE 8841 NW 189 TERRACE MIAMI, FL 33018 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. 4-30-04 Signatura, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VANONI-SCHMIDT, GIOVANNA NAME STREET ADDRESS 5901 NW 1518T ST., #211 U00000153991 N5/04/04-80150-003 150.00 CITY-ST-ZP MIAMI LAKES, FL 33014 MLE SCHMIDT, JACQUES P NAME STREET ADDRESS 5901 NVV 151ST ST., #211 CITY-ST-ZP MIAMI LAKES, FL 33014 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

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