## 2004 FOR PROFIT CORPORATION

## FILED Apr 12, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F97000002981 1. Entity Name TOWNE MORTGAGE COMPANY Principal Place of Business Mailing Address 13325 E. 14 MILE RD. 13325 E. 14 MILE RD. STERLING HEIGHTS, MI 48312 STERLING HEIGHTS, MI 48312 CR2E034 (10/03) 03192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2434249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 il applicable. DATE (NOTE: Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UQQQQQ1**Q8559** Trust Fund Contribution. Added to Fees 04/12/04-80008-009 150.00 10. OFFICERS AND DIRECTORS CEO TITLE CALCATERRA, DONALD G NAME STREET ADDRESS 13325 E. 14 MILE RD. CITY-ST-ZIP STERLING HEIGHTS, MI 48312 TIPLE CALCATERRA, DANIEL J NAME STREET ADDRESS 13325 E. 14 MILE RD. City-ST-ZIP STERLING HEIGHTS, MI 48312 TITLE NAME CALCATERRA, DONALD G JR STREET ADDRESS 13325 E. 14 MILE RD. DO NOT WRITE STERLING HEIGHTS, MI 48312 CITY-ST-ZIP IN THIS SPACE 7173 F CALCATERRA, DANIEL J NAME STREET ADDRESS 13325 E. 14 MILE RD. City-St-ZiP STERLING HEIGHTS, MI 48312 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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, withall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/04 Date

Daytime Phone #