2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # 447840** CIRCLE MORTGAGE CORPORATION Principal Place of Business Mailing Address 6600 TAFT STREET 6600 TAFT STREET 4TH FL 4TH FL HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90060 001 ***158.75

94053741



01232004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1660044

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

DO NOT WRITE 6600 TAFT STREET IN THIS SPACE HOLLYWOOD, FL 33024

| | | | | | | P3 X2 |
|---|--|--|----------------|--------------------------------|--|----------------|
| 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 A | gent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | ng 🔲 | \$5.00 May Be Added to Fees | | , |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE | P | | | | | |
| NAME | LEVITT, DAVID | J | | | | |
| STREET ADDRESS | 6600 TAFT ST 4TH FLOOR | | | | | |
| CITY-ST-ZIP | HOLLYWOOD, FL | 1 | | | • | |
| TITLE | STD | | | | | |
| NAME | LEVITT, KATHY | | | | | • |
| STREET ADDRESS | 6600 TAFT ST 4TH FLOOR | f | | | | *. - |
| CITY-ST-ZIP | HOLLYWOOD, FL | | | | | |
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| CITY-ST-ZIP | | | | DO | NOT WRITE | _ |
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| STREET ADDRESS | | | | | | |
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| TITLE | | | | | | • • • |
| NAME | | | | | | . ! |
| CIDECT ADDRESS | | | | | | |

12. Thereby 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 supplies on 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.

SIGNATURE:

LEVITT, DAVID

SUITE 400

D. LEVITT, PRES.

4-2-04 1954-981-6800