2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 575358** PALM MORTGAGE CORPORATION Principal Place of Business Mailing Address 1911 N.E. 172ND ST. 1911 N.E. 172ND ST. N. MIAMI BEACH, FL 33162-3103 N. MIAMI BEACH, FL 33162-3103_ CR2E034 (10/03) 04082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2828295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEYS, NEAL S. DO NOT WRITE 1911 N.E. 172ND ST. N. MIAMI BEACH, FL 33162 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, typod or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. HILE ÐΠ U00000123989 04/22/04-80027-001 150.00 KEYS, NEAL S. MAME STREET ADDRESS 1911 N.E. 172ND ST. N. MIAMI BEACH, FL CITY-ST-ZIP SD TITLE KEYS, CAROL F. NAME STREET ADDRESS 1911 N.E. 172ND ST. CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME

DO NOT WRITE IN THIS SPACE

FILED

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 charged, or on an attackment with ap address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY - ST - ZPP TITLE MAME STREET ADDRESS CITY - ST - ZPP

NAME STREET ADDRESS CITY-ST-ZIP

CATY - ST - ZIP

NATURE AND TYPED OR PRINTED HAVE OF SIGNENG OFFICER OR DIRECTOR

Daytime Phone #