2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # 614677** Secretary of State CONTINENTAL MUTUAL MORTGAGE CORPORATION Principal Place of Business Mailing Address 706 S DIXIE HWY 706 S DIXIE HWY 2ND FLOOR 2ND FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2020108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSEN, THOMAS W. III DO NOT WRITE 706 S DIXIE HWY 2ND FLOOR MIAMI, FLORIDA IN THIS SPACE CORAL GABLES, FL 33146 3. 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. ered agent and atto if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE #00000238820 02/22/05-80016-015 150.00 OLSEN, THOMAS WIII NAME 11820 SW 62 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL. TITLE SV TURNER, JULIE A NAME STREET ADDRESS 706 S. DIXIE HIGHWAY, 2ND FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CONTINUE AND TURED OF PRINTED NAME OF SPRING OFFICER OF SPRINGS

305-666-212

FILED