2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # 673726** CENTRAL MORTGAGE AND HOUSING CORPORATION Principal Place of Business Mailing Address 184 CARIBBAN RD PO BOX 9047 NAPLES, FL 34101 US NAPLES, FL 34108 US No Chg-P CR2E034 (10/03) 03242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2022935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURCH, PAUL M DO NOT WRITE 184 CARRIBBAN RD NAPLES, FL 34108 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 primed name of registered agent and trile if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. DST TITLE BURCH, AGNES N NAME 184 CARIBBEAN RD STREET ADDRESS CITY-ST-ZP NAPLES, FL VD BEE U00000097017 BURCH, MASON M NAME 03/26/04-80022-005 150.00 184 CARIBBEAN ROAD STREET ADDRESS CTY-ST-ZP NAPLES, FL PD TODE BURCH, PAUL M 184 CARIBBEAN ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZP NAPLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3,77

12. I hereby certify that the information supplied with this fitting 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 suppliemental 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: HOLL M. KUROL THE SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICEHOR DIRECTOR

NAME STREET ADDRESS DTY-51-ZP TITLE MARKE STREET ADDRESS CITY-ST-ZIP