2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 14, 2005 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 34108 US NAPLES, FL 34101 US CR2E034 (10/03) 04122005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2022935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Sonature, typed or printed name of registered agent and this Fapphicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000305191 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/14/05-80071-021 150.m 10. OFFICERS AND DIRECTORS DST uns BURCH, AGNES N NAME 184 CARIBBEAN RD STREET ADDRESS CITY-ST-ZP NAPLES, FL TITLE **VD** BURCH, MASON M NAME 184 CARIBBEAN ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL PD TITLE BURCH, PAUL M NAME STREET ADDRESS 184 CARIBBEAN ROAD DO NOT WRITE CITY-ST-ZIP NAPLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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

FILED