2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-14-2005 90040 016 ***150.00 **DOCUMENT # F00000003466** METROPOLITAN MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 40017416 745 PALISADE AVENUE 745 PALISADE AVENUE CLIFFSIDE PARK, NJ 07010 CLIFFSIDE PARK, NJ 07010 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 22-3225654 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALABRESE, GERALD Street Address (P.O. Box Number is Not Acceptable) C/O W. ENNIS 108 EAST CORAL FISH LANE JUPITER, FL 32302-1500 City Zip Code 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition CARREIRA, ANTHONY NAME NAME STREET ADDRESS 137 CHARLOTTE PL STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition CALABRESE, GERALD JR. NAME NAME STREET ADDRESS 620 ANDERSON AVE. STREET ADDRESS CLIFFSIDE PARK, NJ 07010 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition ENNIS, WILLIAM NAME* NAME STREET ADDRESS 70 TERRACE ST. STREET ADDRESS CITY-ST-ZIP HAWORTH, NJ 07641 CITY-ST-ZIP TITLÉ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME

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 emplemental 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 efficiency of 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 expanition with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP "

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

201-945-4548

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FILED