

F000000005707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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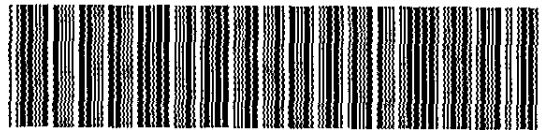
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Corporation Guarantee and Trust Company

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FAX (215) 633-8160
E-MAIL: ~~info@cgtrco.com~~
E-MAIL: info@cgtrco.com

July 20, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CONSUMER MORTGAGE SERVICES, INC.

To Whom It May Concern:

Enclosed is duplicate Change of Registered Agent of the above company for filing with your office, together with company's \$35.00 check to cover filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CONSUMER MORTGAGE SERVICES, INCORPORATED
2. The principal office address: 999 West Chester Pike, Suite 200
West Chester, PA 19382
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Oct. 5, 2000 Document number: F00000005707
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Edwin F. Blanton

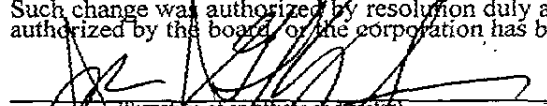
825 Thomasville Road

(P.O. Box NOT acceptable)

Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

John J. Gaffney, Sr. - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/26/04
(Date)

If signing on behalf of an entity:

E
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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