2005 FOR PROFIT CORPORATION™ ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # F00000005707** 1. Entity Name CONSUMER MORTGAGE SERVICES, INCORPORATED Principal Place of Business... Mailing Address 999 WEST CHESTER PIKE 999 WEST CHESTER PIKE **STE 200** STE 200 WEST CHESTER, PA 19382 WEST CHESTER, PA 19382 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2754513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANTON, EDWIN F DO NOT WRITE 825 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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, 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 10. OFFICERS AND DIRECTORS TITLE GAFFNEY, JOHN J SR NAME 200 N. BENJAMIN DRIVE STREET ADDRESS U00000325050 04/22/05-80117-017 150.00 WEST CHESTER, PA 19382 CITY-ST-ZIP TITLE GAFFNEY, JOAN NAME 200 N. BENJAMIN DRIVE STREET ADDRESS. CITY-ST-ZIP WEST CHESTER, PA 19382 TITLE GAFFNEY, JOHN J JR NAME 211 DELAWARE CIRCLE STREET ADDRESS DO NOT WRITE AVONDALE, PA 19311 CITY-ST-ZIP IN THIS SPACE TITLE GAFFNEY, KEVIN P. --NAME 161 LENORA LANE STREET ADDRESS CITY-ST-ZIP DOWNINGTOWN, PA 19335 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horeby certify that the Information supplied with this filling 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 eath, 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:

60-701-9899