2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # FC1000001153 CONSUMER DISCLOSURE MORTGAGE, INC. Principal Place of Business Mailing Address 9108 FALL VIEWDFIVE 9108 FALL VIEWDFIVE FIS-EFE IN 46038 FIST-ETTG IN 46038 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 35-2121035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMPLIANCE CONSULTING CORPORATION OF FLORI DO NOT WRITE 521 LAKE AVENUE, STE 4 IN THIS SPACE LAKE WORTH, FL 33460 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SNYDER, STEPHEN NAME 187-9000 45027 STREET ADDRESS 9108 FALLVIEW DRIVE US/03/04-80046-022 150.00 CITY-ST-ZIP FISHERS, IN 46038 TITLE STARK, REBECCA NAME STREET ADDRESS 9108 FALLVIEW DRIVE CITY-ST-ZIP FISHERS, IN 46038 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 of the corporation or the receiver or trust changed, or on an attachment with artist

SIGNATURE

CITY-ST-ZIP