

FILED  
May 29, 2003 8:00 am  
Secretary of State

05-29-2003 90140 001 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

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| <b>DOCUMENT # F02000002737</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 1. Entity Name<br>NEW FUTURE MORTGAGE, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| Principal Place of Business<br>4090 HODGES BLVD., #2301<br>JACKSONVILLE, FL 32224                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Mailing Address<br>4090 HODGES BLVD., #2301<br>JACKSONVILLE, FL 32224                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>13000 Sawgrass Village Circle #30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 3. Mailing Address<br>13000 Sawgrass Village Circle #30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| City & State<br>Ponte Vedra Beach FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Zip<br>32082                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 4. FEI Number<br>26-0019981                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 5. Certificate of Status Desired<br>Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| 6. Name and Address of Current Registered Agent<br>O'LEARY, CHRIS P<br>4090 HODGES BLVD., #2301<br>JACKSONVILLE, FL 32224                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 7. Name and Address of New Registered Agent<br>Chris P. O'Leary<br>13000 Sawgrass Village Cir.<br>#30<br>Ponte Vedra Beach FL 32082                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 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<br>5/27/03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 9. Election Campaign Financing<br>Trust Fund Contribution. \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other changes. |  |
| SIGNATURE<br>5/27/03 904-280-9297                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |