2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2005 08:00 AM DOCUMENT # F02000003585 **Secretary of State** C.D.K.-USA MORTGAGE, INC. Mailing Address Principal Place of Business 980 N. MICHIGAN AVE., SUITE 1370 980 N. MICHIGAN AVE., SUITE 1370 CHICAGO, IL 60611 CHICAGO, IL 60611 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4298813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENDER, VIRGINIA SEA RANCH, 4201 N. OCEAN BLVD. **BUILDING CUNIT 602** IN THIS SPACE BOCA RATON, FL 33431 3. 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 f registered agent. 4.18.05 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWE! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, ADAM M NAME U00000916901 980 N. MICHIGAN AVE., SUITE 1370 STREET ADDRESS 04/19/05-80094-026 150.00 CHICAGO, IL 60611 CITY-ST-ZIP TITLE NAME 700000316901 04/19/05-80094-027 8.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 appearate 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 like empowered.

SIGNING OFFICER OR DIRECTOR