2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F02000003817 04-26-2004 90985 024 ***150.00 HOME MORTGAGE ASSURED CORPORATION Principal Place of Business Mailing Address 4141 ROCKSIDE RD. P.O. BOX 318099 SEVEN HILLS OH 44131 **CLEVELAND OH 44131-8099** 94066977 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1632542 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONALD A. LATORE VALERIAN, WILLIAM A 5145 JOEWOOD DR. Street Address (P.O. Box Number is Not Acceptable) 1305 CHESAPEAKE AVENUE SANIBEL FL 33957 City NAPLES, Francis 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change MCKELVEY, LÚCIUS B NAME NAME 338 BENTLEYVILLE RD. STREET ADDRESS STREET ADDRESS MORELAND HILLS OH 44022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE LATORE, DONALD A NAME STREET ADDRESS 32460 WINTERGREEN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **SOLON OH 44139** TITLE DST ☐ Delete TITLE ___ Change___ Addition NAME PAUL, DAVID.C NAME STREET ADDRESS STREET ADDRESS 21700 WOODFIELD TRAIL CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44149 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 changed, or on an attachment with an act 63s, with all other like impowered.

DONALD A. LATORE

OFFICER OR DIRECTOR

SIGNATURE: 2

APRIL 20TH, 2004

FILED