2004 FOR PROFIT CORPORATION ANNUÄL REPORT

changed, or on an attachment with a

SIGNATURE:

with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Oata

Daytime Phone 4

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # F03000005642** 08-31-2004 90002 048 ***550.00 1. Entity Name FLORIDA LOAN CENTER, INC. 54070953 Principal Place of Jusiness Mailing Address 1806 WEST 95TH STREET 1806 WEST 95TH STREET CHICAGO, IL 60643 CHICAGO, IL 60643 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07132004 Chg-P City & State City & State 4. FEI Number Applied For 36-3777676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, TEMPLE Street Address (P.O. pox Number is Not Acceptable) 153 CHICAGO WOODS CIRCLE ORLANDO, FL 32824 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Chande ☐ Addition DONALDSON, WILLIAM NAME маме 2461 GLEN EAGLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLYMPIA FIELDS, IL 60461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chande ☐ Addition NAME NAME STMEET ADDMESS STREET ADDRESS CITY-ST-7IP City-ST-7IP TITLE ☐ Delete ☐ Chande TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chande ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Chande ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STAFET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 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 plock 10 or plock 11 if

FILED