2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2004 08:00 AM DOCUMENT # F03000006060 **Secretary of State** CASTLE POINT MORTGAGE, INC. Mailing Address Principal Place of Business 9151 RUMSEY ROAD, SUITE 190 9151 RUMSEY ROAD, SUITE 190 COLUMBIA, MD 21045 COLUMBIA, MD 21045 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1521765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (Entition name behinder automote transferred Agent STOM) 1100000090770 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution.

03/17/04-80832-014 150.00 10. OFFICERS AND DIRECTORS TITLE INFANTINO, GERALD NAME STREET ADDRESS 9151 RUMSEY ROAD, SUITE 190 COLUMBIA, MD 21045 CITY-ST-ZIP TETLE VANDERBILT, STEVEN NAME 9151 RUMSEY ROAD, SUITE 190 STREET ADDRESS CITY - ST - ZIP COLUMBIA, MD 21045 TITLE INFANTINO, CHRISTOPHER NAME STREET ADDRESS 9151 RUMSEY ROAD, SUITE 190 DO NOT WRITE COLUMBIA, MD 21045 CITY-ST-ZIP IN THIS SPACE 31TEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TIRE MAME STREET ADDRESS CITY-ST-ZIP

Thereby certify that the information supplied with this filling 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 trusted propowered to 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 trusted propowered to a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the other property of the corporation of the receiver of th changed, or on an attachme

SIGNATURE:

GNING OFFICER OR DIRECTOR