2005 FOR PROFIT CORPORATION

Mar 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F04000005022 DOWNEAST MORTGAGE CORPORATION Principal Place of Business Mailing Address 261 GORHAM ROAD 261 GORHAM ROAD SOUTH PORTLAND, ME 04106 SOUTH PORTLAND, ME 04106 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0411766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, MARK DO NOT WRITE 245 EAST VIRGINIA ST. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPT TITLE LINDVALL, JAMES W NAME STREET ADDRESS 74 CONCORD STREET PORTLAND, ME CITY-ST-ZIP TITLE SKVORAK, JAMES NAME 25 BELANGER AVE STREET ADDRESS CITY-ST-ZIP WINDHAM, ME DS TITLE BRIGGS, DARRELL NAME STREET ADDRESS 33 RAYDON ROAD DO NOT WRITE CITY-ST-ZIP YORK, ME IN THIS SPACE TITI F DENLEY, WILLIAM NAME 2305 WAKEFIELD ROAD STREET ADDRESS SANBRONVILLE, NH 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)(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 address (with all gilleg) like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF OF SIGNING OFFICER OR DIRECTOR

FILED