FILED **2004 FOR PROFIT CORPORATION** Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F93000003635 GFI MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 50 BROADWAY 50 BROADWAY NEW YORK, NY 10004 NEW YORK, NY 10004 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2659800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, JERRY DO NOT WRITE 100 GOLDEN ISLES DRIVE **SUITE 1204** IN THIS SPACE HALLANDALE, FL 33009 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000129255 Trust Fund Contribution. Added to Fees 04/28/04-80071-007 150.00 OFFICERS AND DIRECTORS 10. VDT TITLE NAME EISNER, ABRAHAM STREET ADDRESS 50 BROADWAY CITY-ST-ZIP NEW YORK, NY 10004 TITLE GROSS, EDIE NAME STREET ADDRESS **50 BROADWAY** CITY-ST-ZIP NEW YORK, NY 10004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supply gental report is true and accurate and that my signature shalf have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 withan address, with all other like empowered.

Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_