2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 08:00 AM DOCUMENT # F98000001488 **Secretary of State** CMS MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 24275 NORTHWESTERN HWY., STE. 201 24275 NORTHWESTERN HWY., STE. 201 SOUTHFIELD, MI 48075 SOUTHFIELD, MI 48075 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2697627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMKE, RONALD DO NOT WRITE 10271 DEER RUN FARMS, STE. 3 FORT MYERS, FL 33912 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. Signature, typed or printed name of registered agent and this it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000089757 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/16/04-80001-023 150.00 OFFICERS AND DIRECTORS 10. πτΕ NAME GAZDAG, ERNEST J STREET ADDRESS 34422 COWAN CITY-SY-ZIP WESTLAND, MI 48185 TIME GAZDAG, SHERYL J NAME STREET ADDRESS 38283 CAROLON CITY-ST-ZIP WESTLAND, MI 48185 TITLE GAZDAG, RUSSEL K NAME STREET ADDRESS 43464 GERI DRIVE DO NOT WRITE CITY-ST-ZIP CANTON, MI 48187 IN THIS SPACE GAZDAG, RANDOLPH L NAME SZERDOA TBERTZ 8603 RAVINE CITY-ST-ZIP WESTLAND, MI 48185 7171E NAME

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 other like engagement.

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #