2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # F98000002785** 01-26-2004 90052 022 ***150 00 AMSTERDAM MORTGAGE CORPORATION Principal Place of Business Mailing Address 6915 TAFT ST ONE CROSS ISLAND PLAZA, SUITE 212 HOLLYWOOD, FL 33024 ROSEDALE, NY 11422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3290805 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -LAROSE, JOHN Street Address (P.O. Box Number is Not Acceptable) **6915 TAFT ST** HOLLYWOOD, FL 33024 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ■ Addition BACCHUS, BRIAN NAME NAME STREET ADS ESS 168 CONNECTICUT AVE. STREET ADDRESS FREEPORT, NY 11520 CITY-ST-ZIP CITY-ST-ZIP UP LAROSE, JOHN Addition ☐ Delete TITLE TITLE LAROSE, JOHN NAME NAME 744 KEILWORTH CIRCLE, APT. 106 STREET ADDRESS **8795 SW 56TH PLACE** STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP HEATHROW, FL 32746 TITLE ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED

Caytime Phone #