2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # F98000003417 C.M.A. MORTGAGE, INC. Principal Place of Business Mailing Address 212 J.H. WALKER DRIVE 212 J.H. WALKER DRIVE PENDLETON, IN 46064 PENDLETON, IN 46064 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1887380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ _ Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing 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 10. OFFICERS AND DIRECTORS TITLE MARTIN, CLAYTON NAME STREET ADDRESS 212 J.H. WALKER DRIVE U00000007794 CITY-ST-ZIP PENDELTON, IN 46064 -01/20/04-80038-011 150.M TITLE MARTIN, JEFF NAME STREET ADDRESS 212 J.H. WALKER DRIVE CITY-ST-ZIP PENDELTON, IN 46064 TITLE NAME MARTIN, JEFF STREET ADDRESS 212 J.H. WALKER DR DO NOT WRITE CITY-ST-ZIP PENDLETON, IN 46064 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED

Jan 20, 2004 08:00 AM