2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE A

Aug 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000006352 08-23-2004 90012 031 ***150.00 1. Entity Name MONEY WAREHOUSE MORTGAGE CORP. Mailing Address Principal Place of Business 54069270 615 2ND STREET PIKE 615 2ND STREET PIKE SOUTHAMPTON, PA 18966 SOUTHAMPTON, PA 18966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132004 Cha-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 23-2970621 Not Applicable Zip Country Zip 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 KRICHMAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 9 MT VERNON LANE PALM COAST, FL 32164 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition VOUIN, YURI volin, Yuri NAME NAME 780 Newberry Ct 780 NEWBERRY CT. STREET ADDRESS STREET ADDRESS SOUTHAMPTON, PA CITY-ST-7IP CITY-ST-ZIP Southampton, PA ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED