2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State

| 1. Entity Nam | MENT # G86442 EARWATER MORTGAGE CORP. | | Secre | ctary or State |
|--|--|--|--|--|
| Principal Place of Business Mailing Address 713 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 US Mailing Address 713 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 US | | | | |
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| | | · · · · · · · · · · · · · · · · · · · | | 32E034 (10/03) |
| DO NOT WRITE IN THIS SPACE | | | 4. FEI Number Applied For | |
| | | | 59-2646808 Not Applicable 5. Certificate of Status Desired \$8.75 Additional | |
| | 6. Name and Address of Current Registered Agent | | 5. Certificate of Status Desired | Fee Required |
| RICHMON | ID, RONALD D | | | |
| 10104 VISTA POINTE DR. TAMPA, FL 33636 | | | DO NOT WRITE | |
| 11 1144 2 4 7 | 2 00000 | | IN THIS SPAC | E |
| 8. The above the obligat | named entity submits this statement for the purpose of changing its regions of registered agent. | Istered office or register | | 1 |
| SIGNATURE_ | Signature, typed of printed name of registered agent and title if applicable (NOTE Reg | gistered Agent signature required | | 4-28-05 ATE |
| After M | E NOW!!! FEE IS \$150.00 9. Election Campaign In Trust Fund Contribut | | .00 May Be led to Fees | |
| TIFLE | OFFICERS AND DIRECTORS PSD | | r of the Alberta Self (1994) (1994). The transfer (1994) (1994) (1994) | |
| NAME STREET ADDRESS | RICHMOND, QUINTON B. 977 BRUCE AVENUE | [| | G10 |
| CITY-\$T-ZIP | CLEARWATER, FL 337671013 | | 04/30/05-800 | 010 03-010 150.00 |
| TITLE NAME | NTD RICHMOND, PATRICIA L. | | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | |
| STREET ADDRESS | 977 BRUCE AVENUE | Ì | | |
| CITY-ST-ZIP TITLE | CLEARWATER, FL 337671013 | | The second second | |
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| of the cor | certify that the information supplied with this filling does not qualify for the I on this report or supplemental report is true and accurate and that my s ponation or the receiver or trustee empowered to execute this report as r , or on an attachment with an address, with all other like empowered. | e exemption staked in Se lignature shall have the equired by Chapter 601 | action 119.07(3)(i), Florida Statutes. I furthe same legal effect as if made under oath; ti 7, Florida Statutes; and that my name appe | or certify that the information that I am an officer or director ears in Block 10 or Block 11 if |