## 2004 FOR PROFIT CORPORATION

## FILED Jan 16, 2004 08:00 AM Secretary of State

ANNOAL REPORT					
DOCUMENT # H05498  1. Entity Name MSB MORTGAGE COMPANY OF F	LORIDA, INC.				
Principal Place of Business % PEOPLES BANK, CORPORATE TAX DEPT. 850 MAIN ST. BRIDGEPORT, CT 06604	Mailing Address % PEOPLES BANK, CORPORAT 850 MAIN ST. BRIDGEPORT, CT 06604	E TAX DEPT.			

01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1114187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS ST., SUITE 105 TALLAHASSEE, FL 32301 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UTLE U00000006209 01/16/04-80025-023 150.00 BRESTOVAN, PETER M. NAME STREET ADDRESS. 850 MAIN STREET BRIDGEPORT, CT 06604 CTTY - ST- ZIP TITLE NAME MATLOS, SUSAN 850 MAIN STREET STREET ADDRESS CITY-ST-ZIP BRIDGEPORT, CT 06604 TITLE BODOR, DAVID MAME STREET ADDRESS 850 MAIN ST DO NOT WRITE CITY-ST-ZIP BRIDGEPORT, CT 06604 IN THIS SPACE TITLE LEWIS, LINDA NAME 850 MAIN ST STREET ADDRESS CITY-ST-ZIP BRIDGEPORT, CT 06604 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 on supplemental report is true and accurate add 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 attaction with an address, with all other like empowered.

SIGNATURE:

EGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 04

203-538-4009