2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

of the corporation or the changed, or on an attac

ATURE AND TYPED OR PRINTED NAME OF

G OFFICER OR DIRECTOR

SIGNATURE

FILED Feb 11, 2005 08:00 AM DOCUMENT # H26464 Secretary of State GARDNER MORTGAGE CORPORATION Principal Place of Business Mailing Address 3380 FAILANE FARM RD 3380 FAILANE FARM RD SUITE 8 SUITE 8 WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, CYNTHIA A. DO NOT WRITE 3380 FAIRLANE FARMS RD STE 8 IN THIS SPACE WELLINGTON, FL 33414 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 (NOTE: Registered Agent signature required when remetating) FILÉ NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GARDNER, CYNTHIA A. NAME STREET ADDRESS 3380 FAILANE FARM RD SUITE 8 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE U00000224735 02/11/05-80011-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME. STREET ADDRESS 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 release or trustee empowered to execute this upon as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if