2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # H94301 1. Entity Name BANKERS MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 235 SUNRISE AVENUE PO BOX 322 PALM BCH FL 33480 **SUITE 2053** PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2701730 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUMACHER, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 410 WILMA CIRCLE SUITE 405 RIVIERA BEACH FL 33404 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Defete TITLE TITLE ☐ Change Addition U00000287068 SCHUMACHER, ROBERT E PRESIDE NAME NAME 04/04/05-80055-002 1SD.00 STREET ADDRESS 410 WILMA CIRCLE, SUITE 405 STREET ADDRESS CITY ST-ZIP RIVIERA BEACH FL 33404 CITY-ST ZIP D Delete TITLE ☐ Change Addition TITLE OLIVER, D.M. NAME 29706 BIRDS EYE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-7IP Addition ☐ Change Mile Delete 7/11/5 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-7IP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE 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 - 7IP 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

SCHUMACHER 3-28-05 561-837

FILED