2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J40086 1. Entity Name SECÚRITYBANC MORTGAGE COMPANY Principal Place of Business Mailing Address 1450 SOUTH STATE ROAD SEVEN 7880 W OAKLAND PARK BLVD. NORTH LAUDERDALE, FL 33068 SUNRISE, FL 33351 US DO NOT WRITE IN THIS SPACE

FILED Mar 08, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03) 03032005 No Chg-P Applied For 4. FEI Number 59-2732538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEY, TIMOTHY H. DO NOT WRITE 120 BUTLER ST WEST PALM BEACH, FL 33407 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SERLO, LARRY NAME STREET ADDRESS 224 NE 32 CT OAKLAND PRK, FL 33304 CITY-ST-ZIP U0000025**5**867 03/**0**8/05-80034-002 150.00 TITLE BARRANCO, EDUARDO NAME STREET ADDRESS 1450 S.STATE ROAD SEVEN CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE NAME FERNANDEZ, MANUAL STREET ADDRESS 1450 S. STATE ROAD 7 DO NOT WRITE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 IN THIS SPACE TITLE ALBERTINE, MICHAEL O NAME STREET ADDRESS 2200 W COMMERCIAL BLVD STE 301 CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE PD NAME BARRANCO, EDUARDO STREET ADDRESS 1450 S STATE RD 7 CITY-ST-ZIP NO LAUDERDALE, FL 33068 **VPC** TITLE NAME RYAN, PETER E STREET ADDRESS 1509 N. STATE ROAD SEVEN POMPANO BEACH, FL 33063 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 or supplemental report is tryle 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 addre th all other lil

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF NO OFFICER OR DIRECTOR