Z004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Feb 12, 2004 08:00 AM Secretary of State

ARROAL NEFORS		
DOCUMENT # K11694 1. Entity Name BAY FRONT MORTGAGE, INC.		
Principal Place of Business	Mailing Address	· · · · · · · · · · · · · · · · · · ·
5331 COMMERCIAL HWY SUITE 113	5331 COMMERCIAL WAY SUITE 113	
SPRING HILL, FL 34606 US	SPRING HILL, FL 34606	US
		



01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERMAN, PHILLIP L DO NOT WRITE 5331 COMMERCIAL WAY **SUITE 113** IN THIS SPACE SPRING HILL, FL 34606 5. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERMAN, PHILLIP L NAME STREET ADDRESS 5331 COMMERCIAL WAY #113 U00000049425 172713704-80023-005 150.00 CITY-ST-ZIP SPRING HILL, FL 34606 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR