2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM DOCUMENT # K56684 **Secretary of State** THE CLINTON MORTGAGE NETWORK, INC. Principal Place of Business Mailing Address 700 W HILLSBORO BLVD 700 W HILLSBORO BLVD STE 201 BLDG 2 STE 201 BLDG 2 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLINTON, ROBERT J. DO NOT WRITE 20905 MORADA COURT BOCA RATON, FL 33433 IN THIS SPACE 8. The above named entity * at the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept . ie.r the obligations of register Signature, '-(NOTE. Registered Agent signature required whon reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CLINTON, ROBERT J. NAME 20905 MORADA CT. STREET ADDRESS CITY-ST-ZIP COCA RATON, FL U00000203438 01/29/05-80028-023 150.00 TITLE CLINTON, MARIE P. NAME 20905 MORADA CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 ptalify 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 it made under oath; that I am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if