2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 24, 2004 08:00 AM Secretary of State DOCUMENT # L02000009328 APPROVED FLORIDA MORTGAGE, LLC Principal Place of Business Mailing Address 950 S PINE ISLAND ROAD, SUITE 150 950 S PINE ISLAND ROAD, SUITE 150 PLANTATION, FL 33324 PLANTATION, FL 33324 05212004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, ROBERT J DO NOT WRITE 950 S PINE ISLAND ROAD, SUITE 150 PLANTATION, FL 33324 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 title if applicable (NOYE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 U00000161383 MANAGING MEMBERS/MANAGERS 9. 05/24/04-80006-006 50.00 TITLE NAME SANTOS: ROBERT J 12302 NW 53 ST STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 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 is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED