2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # M64312** 1. Entity Name BANKERS MORTGAGE FINANCIAL CORPORATION Principal Place of Business Mailing Address 5340 N. FEDERAL HWY. 5340 N. FEDERAL HWY. SUITE 201 SUITE 201 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0022514 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANDY, MARSHA L DO NOT WRITE 5340 N. FEDERAL HWY. **SUITE 201** IN THIS SPACE LIGHTHOUSE POINT, FL 33064 3. 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 DATE or printed name of registered agent and title it applicable. (NOTE: Reg stored Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000326590 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/25/05-80003-017 150.00 OFFICERS AND DIRECTORS 10. IIILE GANDY, MARSHA L NAME 5340 N FEDERAL HWY 201 STREET ADDRESS CITY-ST-Z/P LIGHTHOUSE PT, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 line empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGMING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:>