## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State DOCUMENT # P00000070522** 01-28-2004 90009 019 \*\*\*150.00 1. Entity Name GM MORTGAGE SOLUTIONS, INC. უգეუააა Principal Place of Business Mailing Address 1216 WINDING CHASE BLVD 1216 WINDING CHASE BLVD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3496738 59-3727570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYER, MARILEE Street Address (P.O. Box Number is Not Acceptable) 1216 WINDING CHASE BLVD WINTER SPRINGS, FL 32708 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE D/P/S/T MAYER, MARILEE NAME NAME Mayer, Marilee STREET ADDRESS 1216 WINDING CHASE BLVD STREET ADDRESS 1216 Winding Chase Blvd. CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP Winter Springs, FL 32708 ☐ Addition ☐ Change TITLE Delete TITLE MAYER, GERRY R NAME NAME STREET ADDRESS 1216 WINDING CHASE BLVD STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME

FILED Jan 28, 2004 8:00 am

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

1\93\0H SIGNATURE: Gerry Mayer 407-327-4847 SIGNATURE AND TYPED OR PRINTED NAME OF