2004 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 25, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000083567** 03-25-2004 90035 038 ***150.00 1. Entity Name REFINANCEFIRST.COM. INC. Principal Place of Business Mailing Address **44036407** 22329 RUSHMORE PLACE 22329 RUSHMORE PLACE BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address 1013 GREEN PINE BLUD 1013 GREENPINE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. CB2E034 (10/03) 03222004 Chg-P 4. FEI Number Applied For City & State PAIN BEACH FL Prim BEACH WEST 06-1641251 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33409 ULA Fee Required --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOKINOS, PETER Street Address (P.O. Box Number is Not Acceptable) 22329 RUSHMORE PLACE BOCA RATON, FL 33428 1013 GREEN PING RIVA City WEST PALM BEACH 33409 8. Trib 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. PETER J. KOKINOS SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE NAME KOKINOS, PETER NAME 10/3 GREEN PINE BUD WEST PARM BRACON STREET ADDRESS 22329 RUSHMORE PLACE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered.

FILED