2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000086173 DIRECT MORTGAGE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 10303 ROYAL PALM BLVD 10303 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1040771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTER, CARL S DO NOT WRITE 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 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 (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME GITLIN, SCOTT M U000000003602 01/13/04-80063-021 150.00 10303 ROYAL PALM BLVD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 HILE BECHERT, CHRISTOPHER D MARKE STREE! ADDRESS 10303 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREE! ADDRESS CITY-ST-ZIP HILE

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREE - ADDRESS CITY -51-ZIP TITLE NAME STREET ADDRESS

FILED