2005 FOR PROFIT CORPORATION

FILED May 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000095424** 1. Entity Name AMITY MORTGAGE CORP Principal Place of Business Mailing Address 129 N. FEDERAL HIGHWAY 129 N. FEDERAL HIGHWAY SUITE 201B SUITE 201B LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 CR2E034 (10/03) 05102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3757925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOVELL, RONALD DO NOT WRITE 521 LAKE AVE, SUITE 4 LAKE WORTH, FL 33460 IN THIS SPACE \$. 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. DĂTÉ Signature, based or printed name of registered agent and title if applicable. (NOTE Registered Ament signature secured when sainstation) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. MILE LOVELL, DANIELLE A PRESIDE NUMBE STREET ADDRESS 28 SWALLOW DR BOYNTON BEACH, FL 33436 CDY-ST-70 U00000366275 05/12/05-80002-021 150.00 TITLE NAME STREET ADDRESS CDY-57-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE STREET ADDRESS CDY-ST-ZIP THE MALLE

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 empoyibred to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CTTY-ST-ZIP

NAME STREET AUDRESS