2004 FOR PROFIT CORPORATION

FILED Apr 16, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000104977 AXIS MORTGAGE & INVESTMENTS, INC. Mailing Address Principal Place of Business 1870 FOREST HILL BLVD 1870 FOREST HILL BLVD # 212 # 212 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1056121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAURENT, MARCEL Y DO NOT WRITE 1870 FOREST HILL BLVD STE # 212 IN THIS SPACE WEST PALM BEACH, FL 33406 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 000000116706 04/16/04-80076-004 150.00 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 10. OFFICERS AND DIRECTORS TITLE NAME LAURENT, MARCEL Y STREET ADDRESS 1870 FOREST HILL BLVD., STE 212 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 inclicated 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 697, 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.

TITLE HAME STREET ADDRESS

SIGNATURE: ==

Daytime Phone à