2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-Zip

SIGNATURE:

Jul 22, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000005828 1. Entity Name CIT MORTGAGE, INC. Principal Place of Business Mailing Address 12555 ORANGE DR 12555 ORANGE DR STE 113 **STE 113** DAVIE, FL 33330 FORT LAUDERDALE, FL 33330 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TURNER, CAROLYN S DO NOT WRITE 12555 ORANGE DRIVE **STE 113** IN THIS SPACE **DAVIE, FL 33330** 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE TURNER, CAROLYN S NAME 1100000167589 STREET ADDRESS 12555 ORANGE DRIVE, STE 113 07/22/04-80001-003 150.00 CITY-ST-ZIP **DAVIE, FL 33330** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

12. Thereby 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED