2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000025934** PROQUEST MORTGAGE & LENDING INC.. Principal Place of Business Mailing Address 4818 W COMMERCIAL BLVD **4818 W COMMERCIAL BLVD** FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1849766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, CAREEN DO NOT WRITE 4818 W COMMERCIAL BLVD FORT LAUDERDALE, 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 is applicable (NOTE Registered agent signature required when reinstating) U00000113364 04/15/04-80006-015 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARMSTRONG, CAREEN NAME STREET ADDRESS 4818 W COMMERCIAL BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TRUE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SE-ZIP 33111 NAME STREET ADDRESS City-St-2IP 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 exempts 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 line empowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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