2004 FOR PROFIT CORPORATION

FILED Mar 24, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000039189 PENNY PLUS MORTGAGES, INC. Principal Place of Business Mailing Address 995 SR 434 STE 305 995 SR 434 STE 305 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNE-TRINGAS, NICOLE DO NOT WRITE 995 SR 434 STE 305 ALTAMONTE SPRINGS, FL 32714 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable DATE UUUUUUUU95435 \$5.00 May Be 9. Election Campaign Financing 03/24/04-80033-003 150.00 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 PENNE, JOHN NAME STREET ADDRESS 995 SR 434 STE 305 ALTAMONTE SPRINGS, FL 32714 CITY-ST-78P MLE PENNE, ELIZABETH MARKE STREET ADDRESS 995 SR 434 STE 305 ALTAMONTE SPRINGS, FL 32714 CSTY-ST-ZSP TITLE PENNE, MARTHA NAME STREET ADDRESS 995 SR 434 STE 305 DO NOT WRITE CATY-SI-ZIP ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE TITLE DPT NAME PENNE-TRINGAS, NICOLE 995 SR 434 STE 305 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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.

SIGNATURE:

TETLE NAME STREET ADDRESS CITY-ST-ZIP