2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am Secretary of State DOCUMENT # P01000042920 05-24-2004 90009 024 ***150.00 COMMERCE INTERNATIONAL MORTGAGE CORPORATION Principal Place of Business Mailing Address 7500 N.W. 25 STREET 7500 N.W. 25 STREET SUITE 212 SUITE 212 14022823 MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P 05202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, AMAURY DO NOT WRITE 7500 N.W. 25 STREET **SUITE 212** IN THIS SPACE MIAMI, FL 33122 8. The above named entity subshits 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, DIOSCORIDES NAME 7500 N.W. 25 STREET, #212 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 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 9 - 1 - 10 NAME West Carm Time STREET ADDRESS CITY-ST-ZIP Title ** YEAR NAME STREET ADDRESS CITY-ST-ZIP 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 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.

IG OFFICER OR DIRECTOR

FILED

5-20-04

Date