2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004
Secretary of State

DOCUMENT# P01000059359

Entity Name: PEOPLES SOURCE MORTGAGE, INC.

Current Principal Place of Business:

4600 TOUCHTON ROAD EAST
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON ROAD EAST
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3723989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, LUIS F
4600 TOUCHTON ROAD EAST
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

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.

SIGNATURE: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LOPEZ, LUIS F
Address: 3401 SOUTHSIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LOPEZ, LUIS F
Address: 4600 TOUCHTON RD EAST BLDG 100 SUITE 150
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS F. LOPEZ D 07/12/2004
Electronic Signature of Signing Officer or Director — Date