2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90068 010 ***150.00

ANNUAL REPORT

DOCUMENT # P01000084049 1. Entity Name PRINCETON MORTGAGE, INC. is analysis applied the Principal Place of Business Mailing Address 24051431 404 N.W. CANTERBURY COURT 404 N.W. CANTERBURY COURT PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1132859 Not Applicable Zìp***** Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHODES, PAUL 500 AUSTRALIAN AVE SO STE 1x0x 120 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition RHODES, PAUL NAME NAME STREET ADDRESS 500 AUSTRALIAN AVE SO STE 110 STREET ADDRESS 500 Australian Ave So #120 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete THE THE TY Change ☐ Addition LARSON, SALLY NAME STREET ADDRESS 500 AUSTRALIAN AVE., SO., #110 STREET ADDRESS 500 Australian Ave So #120 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete TITLE Change Addition WHARTON, MARY ELLEN NAME NAME 494 NW CANTERBURY CT STREET ADDRESS STREET ADDRESS 511 NW DOVER CT CITY-ST-7IP PORT SAINT LUCIE, FL 34983 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 aptress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #