2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** May 21, 2004 08:00 AM Secretary of State DOCUMENT # P01000086463 1. Entity Name INTERNATIONAL MORTGAGE CENTER, INC. Principal Place of Business Mailing Address 4400 N. FEDERAL HWY., STE. 1 4400 N. FEDERAL HWY., STE. 1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 05192004 Applied For 4. FEI Number 65-1135977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANAEIAN, JAVAD DO NOT WRITE 4400 N. FEDERAL HWY., STE. 1 BOCA RATON, FL 33431IN 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 reinstating) Signature, typed or printed name of redistered agent and title it adulticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME BANAEIAN, JAVAD U00000161183 4400 N. FEDERAL HWY., STE. 1 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNS