2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AN Secretary of State DOCUMENT # P01000087800 THE MORTGAGE EXPRESS OF S.W. FLORIDA, INC. last of SME Mailing Address Principal Place of Business 870 SE 47TH ST 870 SE 47TH ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 3. Mailing Address 2. Principal Place of Business ÷ Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (10/03) 01202005 Chg-P City & State City & State 4. FEI Number Applied For 59-3742837 Not Applicable Zlo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOELKER, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 870 SE 47TH ST CAPE CORAL, FL 33904 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. --- 🔲 Delete ☐ Addition ☐ Change TITLE TITLE VOELKER, BARBARA A U000002176<u>7</u>8 NAME NAME STREET ADDRESS STREET ADDRESS 3605 YACATAN PKWY 02/07/05-80035-004 150.00 CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP TITLE -- □ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition TITLE TITLE 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-7/P 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED