2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # P01000106370 DIANE L. WEBER MORTGAGE BROKER, INC. Principal Place of Business Mailing Address 2235 BLUE TERN DRIVE 2235 BLUE TERN DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSKI, PEGGY DO NOT WRITE 1025 OHIO AVENUE PALM HARBOR, FL 34683 IN THIS SPACE 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEBER, DIANE L 2235 BLUE TERN DRIVE STREET ADDRESS 1,000,002,08424 02/01/05-80083-014 150.00 CITY - ST-ZIP PALM HARBOR, FL 34683 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY - ST- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: