2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P02000002352 04-02-2004 90044 014 ***150.00 EXECUTIVE MORTGAGEBANC, INC. Principal Place of Business Mailing Address 94041837 3325 W. BEARSS AVE. 3325 W. BEARSS AVE. TAMPA, FL 33618 **TAMPA, FL 33618** 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0006856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SCHECHT, NEIL S DO NOT WRITE 3426 W. KENNEDY BLVD. TAMPA, FL 33609 IN 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FLOYD, JANE STREET ADDRESS 19632 LAKE OSCEOLA LN. CITY-ST-ZIP ODESSA, FL 33556 5 T TITLE LOYD, DOUG NAME STREET ADDRESS 15701 CHESTER CT. CITY-ST-ZIP TAMPA, FL 33647 TITLE GAGNE, ROBERT NAME 19616 GULF BLVD..., #502 STREET ADDRESS DO NOT WRITE INDIAN SHORES, FL 33785 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

FILED