2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000008847 1. Entity Name 04-19-2004 90259 041 ***150.00 POWER MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 17326 NW 61 PLACE 17326 NW 61 PLACE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address 2131 Hollywood Blvd Suite, Apt. #, etc. Suite # 307 Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0549922 FL 33020 Hollywood, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33020 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alex Moyer MOYER, ALEX Street Address (P.O. Box Number is Not Acceptable) 17326 NW 61 PLACE 17326 NW 61 PL MIAMI FL 33015 Zip Code City Miami 33015 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 registreed agent. SIGNATURE Signature, typed or printed name of registered ag d title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES TITLE Delete ☐ Change ☐ Addition MOYER, ALEX NAME NAME STREET ADDRESS 17326 NW 61 PLACE STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED