2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filip indicated on this report or supplemental report is true at of the corporation or the receiver or truster empowered

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000010203** 1, Entity Name 04-13-2004 90011 023 ***150.00 ALTERNATIVE MORTGAGE GROUP, INC. Principal Place of Business Mailing Address 7100 W. CAMINO REAL 7100 W. CAMINO REAL 54032328 **SUITE 201** SUITE 201 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVESTRI, LEONARD JR. DO NOT WRITE 7100 W. CAMINO REAL SUITE 201 IN THIS SPACE BOCA RATON, FL 33433 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 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 SILVESTRI, LEONARD JR NAME STREET ADDRESS 7100 W. CAMINO REAL, SUITE 201 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

IGNING OFFICER OR DIRECTOR

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as registed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED