2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000011602 1. Entity Name MORTGAGE RESULTS OF FLORIDA, INC. Principal Place of Business Mailing Address 4699 N. FEDERAL HWY, 206F 2141 N.E. 34TH CT. POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33064 CR2E034 (10/03) 01122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0055029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent INTRIAGO, MARIA C DO NOT WRITE 2141 N.E, 34TH CT. LIGHTHOUSE POINT, FL 33064 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. 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 10. OFFICERS AND DIRECTORS TEFLE Ď INTRIAGO, MARIA C NAME 2141 N.E. 34TH CT. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE BERKLEY, CHARLES T NAME STREET ADDRESS 2800 N.E. 14TH ST. CAUSEWAY, #103 POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

FILED