2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P02000029482** SJS MORTGAGE BROKERS, INC. Mailing Address Principal Place of Business 1703 TOTTEN ROAD 1703 TOTTEN ROAD FT PIERCE, FL 34947 FT PIERCE, FL 34947 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3031068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COMPTON, REBECCA J DO NOT WRITE 1370 SIESTA BAYSIDE DR SARASOTA, FL 34242-8742 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000113020 Added to Fees Trust Fund Contribution. 04/14/04-80047-014 OFFICERS AND DIRECTORS 10. TITLE SIMMONS, SHANNON J NAME STREET ADDRESS 61-29 MASPETH AVE MASPETH, NY 11378 CITY-ST-ZIP TITLE ROGERS, E. WAYNE RAUGE 1703 TOTTEN ROAD STREET ADDRESS FT PIERCE, FL 34947 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

E.WAYNE ROGERS 4/12/04 772-595

FILED