2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # P02000030421 07-26-2004 90006 036 ***550.00 HULCE MORTGAGE, INC. Principal Place of Business Mailing Address 5159 TAMIAMI TR NORTH 5159 TAMIAMI TR NORTH 44049715 #302 #302 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address 5150 Tamiami 12. 5150 BanismiTR. North 07212004 CR2E034 (10/03) Chg-P 4. FEI Number 63-0408 / 27 City & State Applied For APPLIED FOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULCE, J T 8473 BAY COLONY DR #1707 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. 7/21/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Addition Delete ☐ Change HULCE, 3 NAME NAME 8473 BAY COLONY DR #1701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition HULCE, CAROL NAME NAME 8473 BAY COLONY DR #1701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition HULCE, HILLARY M NAME NAME 8473 BAY COLONY DR #1701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED