2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2004 08:00 AM DOCUMENT # P02000042574 **Secretary of State** 1. Entity Name BOTTOMLY MORTGAGES, INC. Principal Place of Business Mailing Address 985 HYDE PARK CIR. WINTER GARDEN FL 34787 985 HYDE PARK CIR. WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 52-2375163 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOTTOMLY, AILEEN 985 HYDE PARK CIR. Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required whon 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change TITT F Delete Addition UNQQNQQ15048 BOTTOMLY, AILEEN NAME NAME STREET ADDRESS STREET ADDRESS 985 HYDE PARK CIR. 01/28/04-80001-006 150.00 CITY - ST- ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition BOTTOMLY, WILLIAM C NAME NAME 63272 ORANGE RD STREET ADDRESS STREET ADDRESS MONTROSE CO 81401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BUTWELL, VICKIE \$ NAME STREET ADDRESS STREET ADDRESS 8414 SW RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP ARÇADIA FL 34266 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOTTOMLY, MARK NAME NAME 21919 NE 224 ST STREET ADDRESS STREET ADDRESS BATTLEGROUND WA 98604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 Impowered.

SIGNATURE:

AT THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRESTOR

24 Jan. 04 407-877-9008