2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 17, 2004 8:00 am Secretary of State

09-17-2004 90003 030 ***550.00

DOCUMENT # P02000059776 ACCESS MORTGAGE GROUP & ASSOCIATES, INC. Principal Place of Business Mailing Address 24085471 11981 SW 144 COURT 11981 SW 144 COURT SUITE 105 SUITE 105 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 42-1539262 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOYO, ARTURO Street Address (P.O. Box Number is Not Acceptable) 11981 SW 144 COURT SUITE 105 MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOYO, ARTURO NAME NAME 11981 SW 144 COURT, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 deport 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 this sea exhaps were do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Affachment 24085471 4 P0200059176

September 2, 2004

DEPARTMENT OF CORPORATIONS TALLAHASSEE, FL

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$550.00 FOR THE ANNUAL REPORT FOR 2004.

I DID NOT RECEIVE THE INFORMATION UNTIL AUGUST 2004.

SINCERELY,

PRESIDENT

ACCESS MORTGAGE GROUP & ASSOCIATES