2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT 04-19-2004 90729 022 ***150.00 **DOCUMENT # P02000060843** 1. Entity Name INTERNATIONAL UNLIMITED MORTGAGE INC. Principal Place of Business Mailing Address 1414 NW 107 AVE 1414 NW 107 AVENUE 94057429 305 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CB2E034 (10/03) 04152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0463380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARANTE, OSCAR DO NOT WRITE 1414 NW 107 AVENUE 305 IN THIS SPACE MIAMI, FL 33172 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** Мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARANTE, DANETT E NAME STREET ADDRESS 5225 SW 133 CT DR MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 of the 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 withan address, with all and like empowered.

FILED