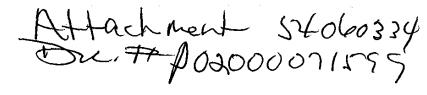
2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Jul 08, 2004 8:00 am Secretary of State **DOCUMENT # P02000071599** 07-08-2004 90093 019 ***150 00 1. Entity Name NEW TAMPA MORTGAGE, INC. Principal Place of Business Mailing Address 54060334 29443 ALLEGRO DR 29443 ALLEGRO DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0019586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent READ, BARBARA A DO NOT WRITE 2205 N. HERCULES AVE. % READ BOOKKEEPING & TAX SERVICE, INC. IN THIS SPACE CLEARWATER, FL 33763 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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing , \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ทุกค DP STANTON, DAVID D NAME 29443 ALLEGRO DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 DST TITLE STANTON, KIM E STREET ADDRESS 29443 ALLEGRO DR CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 incustee 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



New Tampa Mortgage Inc. 9340 N. 56th Street, Suite 222C Tampa, Florida 33617

To whom it may concern:

This letter is in reference to my Annual Report not being received, I apologize, I misplaced it.

I am requesting if you would abate the penalty and accept the \$150. Enclosed you will find the Annual Report with fee.

Thank you

Kim Stanton