12. I hereby certify that the information supplied we indicated on this report or supplemental report of the corporation or the receiver or trustee of charged, or on an attachment with an additional receiver.

Feb 11, 2004 8:00 am 2004 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 02-11-2004 90037 026 ***158.75 DOCUMENT # P02000085086 1. Entity Name CONFIDENT MORTGAGE CORP Principal Place of Business Mailing Address 5600 S.W. 135 AVE 5600 S.W. 135 AVE 112 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address 1251 SW. 124 Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) --- ~ -02032004 Chg-P City & State 4. FEI Number Applied For City & State -- . Miami Fl. 02-0650369 Not Applicable Country 33184 Country \$8.75 Additional 5. Certificate of Status Desired MICAME DADE. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE, MESA SR Street Address (P.O. Box Number is Not Acceptable) 13920 SW 71 LN MIAMI, FL 33183 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Change Addition TITLE □ Delete TITLE MESA, JORGE NAME NAME 13920 SW 71 LN STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete 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-7IP CITY-ST-7IP Change TITLE . ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

odality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

9/04

(305)2198466

FILED