2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020542

Entity Name: PRB MORTGAGE OF FLORIDA, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 DORSET LANE 173 RAINBOW ST

SATELLITE BCH, FL 32937 MERRIT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

35 DORSET LANE 291 WEST 2300 SOUTH SATELLITE BCH, FL 32937 BOUNTIFUL, UT 84010

FEI Number: 47-0910234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIROUAC, AZALEA

35 DORSET LANE

SATELLITE BCH, FL 32937

JOHNSON, KIMBALL

173 RAINBOW ST

MERRIT ISLAND, FL 32952

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.

SIGNATURE: KIMBALL JOHNSON 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JOHNSON, KIMBALL
 Name:
 JOHNSON, KIMBALL

 Address:
 35 DORSET LANE
 Address:
 173 RAINBOW ST

City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: MERRIT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBALL JOHNSON PD 01/20/2004