2004 FOR PROFIT CORPORATION

SIGNATURE:

May 20, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000024928 05-20-2004 90007 050 ***150.00 MORTGAGE CONSULTANT SERVICES, INC. Principal Place of Business Mailing Address 44045751 717 E OAK ST 8149 GOLDEN CHICKSAW CIR ORLANDO, FL 32825 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address 2752 Daybreak Drive Suite, Apt. #, etc Suite, Apt. #, etc 04132004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number 55-0822392 Applied For Orlando, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32825 Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWART, HARRY J CPA Street Address (P.O. Box Number is Not Acceptable) **717 E OAK ST** KISSIMMEE, FL 34744 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete XX Change TITLE P,S,T,D TITLE Addition MORALES, JESUS R NAME NAME 2752 Daybreak Drive STREET ADDRESS 8149 GOLDEN CHICKSAW CIR STREET ADDRESS Orlando, FL 32825 CITY+ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-ZIP CITY-ST-7IE TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ' ☐ Delete 1713 Change ☐ Addition NAME 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 report is true and accurate and that my signature shall have the same legal effect as it 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 a state photography with an address, with all other the photography.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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