2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2004 8:00 am Secretary of State 05-27-2004 90014 034 ***150.00 **DOCUMENT # P03000029373** GREAT RATE MORTGAGE, INC. 24011101 Principal Place of Business Mailing Address 5112 BELL SHOALS ROAD 5112 BELL SHOALS ROAD VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address 176 W. LUMSDEN ROND 776 W. LUMSDEN ROAD Suite, Apt. #, etc. Suite Suite, Apt. #, etc. 05252004 CR2E034 (10/03) 109 109 Suite City & State BRANCION City & State 4. FEI Number Applied For 3-4243309 Fl BRAMDON Not Applicable 33511 Zip 33511 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent -- -SALADINO, CHERYL Street Address (P.O. Box Number is Not Acceptable) 5112 BELL SHOALS ROAD VALRICO, FL 33594 Zip Code 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, 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 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE SALADINO, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 5112 BELL SHOALS ROAD VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE -- Change - - - Addition -TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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 12. I hereby certify that the information supplied with this filing 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 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 with an address, with all other like empowered.

FILED