2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2005 08:00 AM DOCUMENT # P03000042744 **Secretary of State** FOX MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 8721 SW 14TH STREET 8721 SW 14TH STREET PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1183094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGUINE-JANSEN, DIANE DO NOT WRITE 8721 SW 14TH STREET PEMBROKE PINES, FL 33025 IN THIS SPACE 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 file if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000272066 Trust Fund Contribution Added to Fees 03/21/05-80075-003 8.75 OFFICERS AND DIRECTORS 10. TITLE SEGUINE-JANSEN, DIANE NAME STREET ADDRESS **8721 SW 14TH STREET** U00000272066 CITY-ST-ZIP PEMBROKE PINES, FL 33025 03/21/05-80075-004 15n_nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NO TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR