2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000045668** 02-23-2004 90045 027 ***150.00 ICP MORTGAGE, INC. Principal Place of Business Mailing Address -3271 N STATE RD 7 3271 N STATE RD 7 MARGAGE, FL 33063 MARGAGE, FL 33063 2. Principal Place of Business 3. Mailing Address 2522 N. State Rd. 2522 N. State Rd. 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 51-116 2201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPPALARDO, JOSEPH A Street Adgress (P.O. Box Number is Not Acceptable) 3271 N STATE RD-7 --MARGAGE, FL 33063 COAAL SPRINGS B. 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Delete TITLE PAPPALARDO, JOSEPH A NAME NAME STREET ADDRESS 5377 NW 57TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33067 ☐ Delete TITLE Change ☐ Addition TITLE TABINO, JULIE NAME 5775 NW 48TH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE RUBBO, MICHELE NAME NAME 9090 NW 42ND CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL-SPRINGS-FL 33065-CITY-ST-ZIP-☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete πпΕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MALAF STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information exposed 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 suppremental 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 attacpment with an address, with air other like empowered.

CITY-ST-ZIP

SIGNATURE

FILED