2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) &

## Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P03000046805 1. Entity Name 02-06-2004 90025 015 \*\*\*150.00 CUMMINGS MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 4400 N FEDERAL HWY STE 210-28 BOCA RATON FL 33431 4400 N FEDERAL HWY STE 210-28 BOCA RATON FL 33431 66402767 2. Principal Place of Business 3. Mailing Address Vnit D12 Suite, Apt. #, etc. CR2E034 (11/03) 75 Venetian Orive City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 334<u>83</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUMMINGS, RICHARD D 75-VENETIÁN DR UNIT-D12 Street Address (P.O. Box Number is Not Acceptable). **DELRAY BCH FL 33483** City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IME ☐ Delete TITLE ☐ Addition NAME CUMMINGS, RICHARD D NAME 75 VENETIAN DR UNIT D12210-28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33483 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CETY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta 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-7IP CITY-SY-ZIP MLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 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:

FILED