

P03000052860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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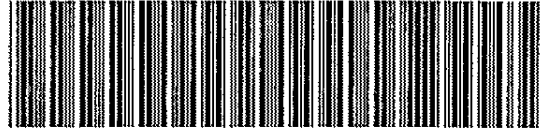
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CROSS COUNTRY MORTGAGE GROUP, INC.  
(Name of corporation)

DOCUMENT NUMBER: PG3000052860

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. RUSSELL NEFF  
(Name of person)

CROSS COUNTRY MORTGAGE GROUP, INC.  
(Name of firm/company)

5920 SOUTH HIGHWAY 91A SUITE 202  
(Address)

MELBORNE BEACH, FL 32951  
(City/state and zip code)

For further information concerning this matter, please call:

H. RUSSELL NEFF at ( 321 ) 266-4647  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CROSS COUNTRY MORTGAGE GROUP, INC.  
2. The principal office address: 5920 SOUTH HIGHWAY A1A SUITE 202  
MELBOURNE BEACH FLORIDA 32951  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/13/03 Document number: P03000052860

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

H. RUSSELL NEFF  
4056 NE CINNAMON TREE CIRCLE  
JENSEN BEACH, FL 34957

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

H. RUSSELL NEFF  
5920 SOUTH HIGHWAY A1A STE 202  
(P.O. Box or personal mailbox NOT acceptable)  
MELBOURNE BEACH, FL 32951

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

H. Russell Neff  
(Signature of an officer or director)

H. RUSSELL NEFF PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

H. Russell Neff  
(Signature of Registered Agent)

2/16/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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