2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000053897** 1. Entity Name 04-30-2004 90307 008 ***158.75 J.P. MORTGAGE ALLIANCE, INC. Principal Place of Business Mailing Address 22703 CAMINO DEL MAR #62 22703 CAMINO DEL MAR #62 BOCA RATON, FL **BOCA RATON, FL** 2. Principal Place of Business 3. Mailing Address 22703 CAMINO DOLUME 22703 CAUINO DE MAR Suite, Apt. #, etc. 04292004 Cha-P CR2E034 (10/03) #6Z City & State 4. FEI Number Applied For POCA RAKIN, FLA 020 704149 Not Applicable Country US/A \$8.75 Additional 5. Certificate of Status Desired 33433 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALUZZI, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 22703 CAMINO DEL MAR #62 BOCA RATON, FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change ☐ Addition TITLE ☐ Delete PALUZZI, JOSEPH M. NAME NAME STREET ADDRESS 22703 CAMINO DEL MAR #62 STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition PALUZZI, RENATO NAME NAME 9935 MAJESTIC WAY STREET ADÖRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME

12. Thereby 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 ecceiver 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 attac ment than address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED