2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 01, 2005 08:00 AM DOCUMENT # P03000064910 **Secretary of State** 1. Entity Name AJL MORTGAGE, INC. Mailing Address Principal Place of Business 99 NW 183 STREET S104 99 NW 183 STREET SUITE 104 MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (10/03) 06272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0357652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DUCLAS, REYNOLD 701 PROMENADE DR **STE 210** IN THIS SPACE PEMBROKE PINES, FL 33026 . 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 little if applicable DATE (NOTE: Registered Agont signature required when minetating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PROWNE SONIA A MAKES 1960 NW 190 TERRACE STREET ADDRESS U00000370010 CITY-ST-ZIP MIAMI, FL 33056 07/01/05-80005-016 158.75 8 TILE NAME BROWN, ANTHONY 1960 NW 190 TERRACE STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33056 BROWN, ADRIAN NAME STREET ADDRESS 1960 NW 190 TERRACE DO NOT WRITE CRY-ST-7IP MIAMI, FL 33056 IN THIS SPACE TITLE NAME STREET ANDRESS CITY-ST-ZIP mile NAME STREET ADDRESS CITY-ST-ZIP TTLE 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)(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 celt; 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 attaching the information and the same legal effect as if made under celts.

Date

FILED