2005 FOR PROFIT CORPORATION

FILED Feb 14, 2005 8:00 am Secretary of State

ANNUAL REPORT

02-14-2005 90071 033 ***150.00 DOCUMENT # P03000082534 ALLIANCE MORTGAGE SOURCE, INC. Principal Place of Business Mailing Address 5833 U.S. HIGHWAY 19 5833 U.S. HIGHWAY 19 50015018 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) Chg-P City & State City & State 4 FEI Number Applied For 02-0701229 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORNABIO, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 9142 SUNSHINE BLVD NEW PORT RICHEY, FL 34654 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 _____Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition FORNABIO, MICHAEL C NAME 9142 SUNSHINE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FORNABIO, MAUREEN M NAME NAME STREET ADDRESS 9142 SUNSHINE BLVD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FORNABIO, MICHAEL C JR NAME NAMĒ STREET ADDRESS 11601 NEWELL DR. STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is supplied in the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or truytee 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 attach; but with any address, with all other like empowered.