2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-04-2005 90048 039 ***150.00 DOCUMENT # P03000090445 1. Entity Name BANCOCORP MORTGAGE, INC. 40044623 Principal Place of Business Mailing Address 6152 S. CONGRESS AVE. 6152 S. CONGRESS AVE. LANTANA, FL 33472 LANTANA, FL 33472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 83-0368440 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSPINA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 6152 S. CONGRESS AVE. LANTANA, FL 33472 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. ANI 900 SASCO OWNER Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requi 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE Change TIT! F ☐ Delete OSPINA, OSCAR NAME NAME 367 WOODSIDE DE STREET ADDRESS 6298 CRESENT LAKE WAY STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 04, 2005 8:00 am Secretary of State