2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092732

Entity Name: INTERBANK MORTGAGE LENDERS, INC

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

862 W 47 ST

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

862 W 47 ST

MIAMI BEACH, FL 33140 US

FEI Number: 20-0455123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUSTWORTH PROFESSIONAL GROUP INC

5161 COLLINS AVE 862 W 47 ST

1406 MIAMI BEACH, FL 33140 US

MIAMI BEACH, FL 33140 US

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.

SIGNATURE: TRUSTWORTH PROFESSIONAL GROUP 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHILLER, ROSTYSLAV I Name: SHILLER, ROSTYSLAV I

Address: 5161 COLLINS AVE Address: 862 W 47 ST

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHILLER ROSTYSLAV P 01/08/2004