2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # P03000102845 **Secretary of State** SOUTH FLORIDA MORTGAGE FINANCIAL SOLUTIONS INC Principal Place of Business Mailing Address 10030 WEST MCNAB RD 10030 WEST MCNAB RD TAMARAC, FL 33321 US TAMARAC, FL 33321 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0232637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORGAN, MARK DO NOT WRITE 12043 NW 1 STREET CORAL SPRINGS, FL 33071 IN THIS SPACE 8. The above named entity submits this st ment 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 egiştereli agent SIGNATURE le il applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE MORGAN, MARK NAME STREET ADDRESS 12043 NW 1 STREET CITY-SY-ZIP CORAL SPRINGS, FL 33071 U00000180393 N1/14/05-80004-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information or the report or start and cated on this report or start and cated on the report of th In g does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if on supplied with this lemental report is true of the corporation or the changed, or on an attack other like empowered

CICNATIBE.

TITLE NAME STREET ADDRESS CITY-ST-ZIP