2004 FOR PROFIT CORPORATION

Feb 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000110902 02-19-2004 90022 048 ***150 00 CONSOLIDATED CLOSINGS, INC. Principal Place of Business Mailing Address 94017803 1890 WEST BAY DRIVE 1890 WEST BAY DRIVE LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 City & State City & State 4. FEL Number Applied For 16.16854 Not Applicable Zip Country Country \$8.75 Additional 5.-Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, BETTY M Street Address (P.O. Box Number is Not Acceptable) 55 HARBORVIEW LANE **SUITE 208** BELLEAIR BLUFFS, FL 33770 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, BETTY M NAME STREET ADDRESS 55 HARBORVIEW LANE, 208 STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P -: t_ TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ■ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information emplied 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 attachr other like empowered.

SIGNATURE:

FILED