2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000105836** 04-25-2005 90248 016 ***150.00 FORTE MORTGAGE MARKETING RESOURCE CORP. Principal Place of Business Mailing Address **PAGPPUU** 437 SW SUNDANCE TRAIL **437 SW SUNDANCE TRAIL** PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 2. Principal Place of Business 1320 SE FEDERAL Ha 3. Mailing Address SUNDANCE TR Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Chg-P Oct SAINT LUCLE 4. FEI Number 3871 Applied For Not Applicable Country \$8.75 Additional Country us 5. Certificate of Status Desired ÚS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTE, LINDA P Street Address (P.O. Box Number is Not Acceptable) 437 SW SUNDANCE TRAIL PORT ST LUCIE, FL 34953 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. 4/20/05 DATE Signature, typed or printed name of registered agent and title if applicable. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing 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. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORTE, LINDA P NAME NAME 437 SW SUNDANCE TRAIL STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TOTE ☐ Addition FORTE, EDWIN P NAME NAME STREET ADDRESS 437 SW SUNDANCE TRAIL STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34953. CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE FORTE III, EDWIN J NAME NAME STREET ADDRESS 437 SW SUNDANCE TRAIL STREET ADDRESS PORT ST LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE FORTE, DONNA M NAME NAME 437 SW SUNDANCE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-7/P PORT ST LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

NAME OF SIGNING OFFICER OR DIRECTOR

DOIN

FILED