2004 FOR PROFIT CORPORATION

FILED Jan 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000008115 1. Entity Name ATTORNEYS' MORTGAGE PLUS, INC. Principal Place of Business Mailing Address 7721 \$ W 62ND AVENUE 7721 S W 62ND AVENUE SUITE 202 SUITE 202 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0387979 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SASSO, PAUL DO NOT WRITE 7721 SW 62ND AVENUE SUITE 202 IN THIS SPACE SOUTH MIAMI, FL 33143 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 10. TITLE

UN0000022333 01/30/04-80042-025 150.00

Applied For

Not Applicable

SASSO, PAUL R ESQ STREET ADDRESS 7721 SW 62ND AVENUE, SUITE 202 SOUTH MIAMI, FL 33143 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with a address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR