2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

DOCUMENT # P93000018644 BANKERS AMERICAN MORTGAGE CORPORATION Principal Place of Business Mailing Address 4624 HOLLYWOOD BLVD 4624 HOLLYWOOD BLVD 2013 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERELMUTER, EYAL R DO NOT WRITE 4624 HOLLYWOOD BLVD STE 203 HOLLYWOOD, FL 33021 IN THIS SPACE 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. or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 31115 NAME SARLEY, DONALD J STREET ADDRESS 4324 HOLLYWOOD BLVD STE 203 HOLLYWOOD, FL 33021 CITY-ST-78P U000000004301 VP TRUE 01/15/04-80006-005 150.00 PERELMUTER, EYAL R NAME STREET ADDRESS 4624 HOLLYWOOD BLVD SUITE 203 CRY-ST-7IP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CRTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FICER OF DIRECTOR

<u>1-12-04</u>

Daytime Phone #