2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P93000086149 1. Entity Name SOUTHERN TRUST MORTGAGE CORPORATION Principal Place of Business Mailing Address 2012 HOLLYWOOD BLVD. 2012 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0455734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKS, BARBARA A DO NOT WRITE 2012 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000056907 П Trust Fund Contribution. Added to Fees 02/19/04-80040-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARKS BARRARA A STREET ADDRESS 2012 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33020 TIFTE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-\$1-ZIP TIFLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE

12. I hereby certify that the Information supplied 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 attachment with a raddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-04

954,920-4111

FILED