2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

FILED May 24, 2004 08:00-AM - - = Secretary of State DOCUMENT # P94000016548 1. Entity Name GROUP MORTGAGE, INC. Principal Place of Business Mailing Address 13214 SW 8 ST. MIAMI, FL 33184 13214 SW 8 ST. MIAMI, FL 33184 05202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TALAVERA, ELIZABETH DO NOT WRITE 1700 SW 104 AVENUE MIAMI, FL 33165 IN THIS SPACE 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am lamittar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and title if applicable, DNOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. MEE TALAVERA, ELIZABETH NAME SPREET ADDRESS 1700 SW 104TH AVE CITY-ST-ZIP MIAMI, FL RILE HAME STREET ADDRESS GATY-ST-ZEP dangan kejaran 1975 - Angarangan kepangan dan kejaran dan dan berangan dan melangan berangan dan melangan berangan HHE MAME: STREET ADORESS DO NOT WRITE City-\$1-7/8 TRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P yang lamang armanang digan<mark>tanian di nala-afipanang pang</mark> 1771 £ NAME STREET ADDRESS CITY-ST-DP par NAME

12. I horeby 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 attackment with an address, with all other like empowered.