2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # P94000034337** 1. Entity Name 08-31-2004 90002 002 ***550 00 APALACHICOLA MORTGAGE, INC. Principal Place of Business Mailing Address 183 AVENUE E P.O. BOX 189 **94070333** APALACHICOLA, FL 32320 APALACHICOLA, FL 32329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3239461 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORAN, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1500 S. OLIVE AVE WEST PALM BEACH, FL 33401 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HORAN, JOHN W NAME NAME STREET ADDRESS 1531 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP VTSD Change TITLE ☐ Delete TITLE ☐ Addition STANTON JOANE 183 AVENUE E STANTON, JOAN E NAME STREET ADDRESS 111 AVE. EAST STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP Apalachicola FL 32320 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other-like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Dan ESTANTON 6/29/04

FILED