SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P95000067032 THE JOHN GALT MORTGAGE COMPANY Mailing Address Principal Place of Business 3511 NE 22ND AVE 3511 NE 22ND AVE **STE 100** STE 100 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS 4. FEI Number Applied For Not Applicable 65-0625796 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDD, JAMES D DO NOT WRITE 3511 NE 22ND AVE #100 IN THIS SPACE FORT LAUDERDALE, FL 33308 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: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE RUDD, JAMES D NAME U00000257420 STREET ADDRESS 3511 NE 22ND AVE #100 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP VST TITLE RUDD, CHRISTINA NAME 3511 NE 22ND AVE #100 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied with indicated on this report of supplemental eport is of the corporation or the receiver or trustee emptohanged, or on an attachment with an addinger. this/filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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legal effect as if made under oath, that I am an officer or director ida Statutes, and that my name appears in Block 10 or Block 11 if