2004 FOR PROFIT CORPORATION ANNUAL RÉPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000024129 1. Entity Name 1507100 MORTGAGE INVESTMENTS, INC. Principal Place of Business Mailing Address 997 N COLLIER BLVD 997 N COLLIER BLVD STE G STE G MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0672683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINDERS, JAMES M DO NOT WRITE 997 N COLLIER BLVD STE G IN THIS SPACE MARCO ISLAND, FL 34145 3. 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 U00000130929 04/26/04-80137-023 150.DT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REINDERS, JAMES M NAME STREET ADDRESS 977 N COLLIER BLVD STE G MARCO ISLAND, FL 34145 CITY-ST-ZIP VSTD TITLE SNYDER, WILLIAM F NAME STREET ADDRESS 997 N COLLIER BLVD STE G CITY-ST-7P MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F

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 office ampowered 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.

SIGNATURE:

NAME STREET ADDRESS CITY-51-22P TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2353891110

Daytime Phone #

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