## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jun 17, 2004 08:00 AM Secretary of State DOCUMENT # P96000041983 t. Entity Name BEST BUY MORTGAGES, INC. Principal Place of Business Mailing Address 5814 NW 24 TERRACE 5814 NW 24 TERRACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 06152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0675612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WHITEHILL, STEVEN N DO NOT WRITE **5814 NW 24 TERRACE** BOCA RATON, FL 33-496. IN THIS SPACE 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 lamillar with, and accept the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when rainstating) sture, typed or printed name of registered agent and title if applicable FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice, Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD TITLE WHITEHILL, STEVEN NAME 5814 NW 24TH TERR STREET ADDRESS U00000162664 06/17/04-80002-007 150.00 CITY-ST-7IP BOCA RATON, FL 33496 VSD TITLE WHITEHILL, BARBARA NAME STREET ADDRESS 5814 NW 24TH TERR CTTY-ST-ZIP BOCA RATON, FL 33496 330 F MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY: ST: 7IP me STREET ADDRESS CITY-ST-ZIP खाह

12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and occurate 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.

**FILED**