2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

ĦŒ DOCUMENT # P96000044134 04 JUN 24 PM 3: 03 1. Entity Name MORTGAGEONE FINANCIAL SERVICES CORP. SECKETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 1637 E VINE ST 1637 E. VINE ST. STE. D STE. D KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3379929 Not Applicable Ζiρ Country Zip 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 John Smoley SMOLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 649 ADRIANE PARK CIRCLE KISSIMMEE, FL 34744 3040 Lakeshore Blud Zip Code 34769 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 \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE Change ☐ Addition SMOLEY, JOHN 3040 LAKESHORE BLUD NAME SMOLEY, JOHN NAME 649 ADRIANE PARK CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34744 ST CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMOLEY, PATRICE SMOLEY, PATRICE NAME NAME 3040 CAKESHORE BIUD 649 ADRIANE PARK CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP KISSIMMEE, FL 34744 CITY-ST-7IP ST CLOUD FL 34769 TITLE ☐ Delete TITLE UP, D ☐ Change Addition NAME NAME SEAN SMOLEY. 10311 Westley WAY OPLANDO FL 33825 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 200038288922 06/25/04--01073--007 **61 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ 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-ZIP CITY-ST-ZIP 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 op 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 conciration or the receiver or this tee 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 a factories, with all other like empowered.

JOHN SMOLEY, PRESIDENT

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR