2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2005 90084 018 ***150.00 DOCUMENT # P96000053664 THE MORTGAGE CONNNECTION, INC. Principal Place of Business Mailing Address 5605 - 26TH STREET WEST BRADENTON, FL 34205 US 5605 - 26TH STREET WEST BRADENTON, FL 34207 US 03022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNEELAND, CATHY DO NOT WRITE 5605 - 26TH STREET WEST **BRADENTON, FL 34205** IN THIS SPACE 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 Flórida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE NAME KNEELAND, DAVID STREET ADDRESS 10620 FOREST RUN DRIVE BRADENTON, FL 34202 CITY-ST-ZiP DP NAME KNEELAND, CATHY 10620 FOREST RUN DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED