2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 09, 2004 8:00 am Secretary of State DOCUMENT # P96000079027 01-09-2004 90066 050 ***150 00 PREMIER MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 24000337 4620 PROFESSIONAL LOOP 4620 PROFESSIONAL LOOP NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3518778 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNES, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 4620 PROFESSIONAL LOOP NEW PORT RICHEY, FL 34652 Zip Code 8. The above named entity submits this states neptor 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 of ent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE CARNES, DOUGLAS W NAME NAME STREET ADDRESS 725 RANCH ROAD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE CARNES, BRAOLEY F CARNES, BRADLEY P NAME NAME RIVER RO 2030 GULFVIEW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP HOM 05A55A Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NÁME NAME STREET ADDRESS STREET ADDRESS 1 de 196 es CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE _ □ Delete. -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dose not qualify for the exemption steed 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 changed, or on an attachment with an address with all other like empowered.

FILED