2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P96000088108** 04-19-2004 90363 011 ***150 00 1. Entity Name HANCOCK MORTGAGE CO. Mailing Address Principal Place of Business 80TM SW 8TH ST 80 MI SW 8TH ST **SUITE 1870** SUITE 1870 MIAMI, FL 33130 US MIAMI, FL 33130 US No Chg-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0703283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, SIDNEY L III DO NOT WRITE 80 SW 8TH ST **SUITE 1870** IN THIS SPACE MIAMI, FL 33130 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. DSPT TITLE NAME KAHN, SIDNEY L III 80TH SW 8TH ST, SUITE 1870 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME SUSAN LANI KAHN **80TH SW 8TH ST, SUITE 1870** STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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

FILED