2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P96000088559 1. Entity Name 04-15-2004 90011 041 ***150.00 HOME RESOURCE MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 2744 US 1 SOUTH 2744 US 1 SOUTH SUITE C SUITE C ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3404228 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTERFIELD, ELIZABETH M Street Address (P.O. Box Number is Not Acceptable) 2744 US 1 SOUTH **SUITE C** ST AUGUSTINE FL 32086 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE ☐ Change Addition POTTERFIELD, ELIZABETH M. NAME NAME STREET ADDRESS 2744 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP TTTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE Change _ _ Change _ _ _ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 TITLE TITLE C Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 of 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED