2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P96000092408 1. Entity Name KEYSFIRST MORTGAGE CORP. Principal Place of Business Mailing Address POST OFFICE BOX 42-1075 SUMMERLAND KEY FL 33042-1075 25000 OVERSEAS HIGHWAY SUMMERLAND KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0706137 Not Applicable Zιρ Country 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 ROSASCO, PETER L 25000 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUMMERLAND KEY FL 33042-1075 City Zio Code 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 reinstaling) 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ROSASCO, PETER L JR. U00000052396 02/16/04-80088-025 150.00 NAME NAME 25000 OVERSEAS HWY+ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUMMERLAND KEY FL 33042-1075 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-2IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change Addition MAME 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 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

2.11-4 Date

Daytime Phone #