2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P96000098946 ECLECTIC MORTGAGE CORPORATION** Principal Place of Business Mailing Address 860 US HWY, 1 860 US HWY. 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0716177 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent YOUNG, TRACY L DO NOT WRITE 860 US HWY, 1 NORTH PALM BEACH, FL 33408 IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.90	Election Campaign Financing Frust Fund Contribution.	\$5.00 May Be Added to Fees		
18. DILE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRECT PT YOUNG, TRACY 860 US HIGHWAY 1 N.P.B., FL	CTORS		bi)0000023545	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CROMER, LAMARR 860 US HIGHWAY 1 N PALM BEACH, FL			02/02/04-80030-0	04 130.0000
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the corchanged.	cettly that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowers or on an attachment with an address with all	ling does not qualify for the exemption accurate and that my signature sid to execute this report as required but other like empowered.	n stated in Section 119.07(3) hall have the same legal effec y Chapter 607, Florida Statute	(i), Florida Statutes. I further certify that as if made under oath, that I am a as; and that my name appears in Blo	nat the information in officer or director ick 10 or Block 11 if

FIGNING OFFICER OR DIRECTOR

8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept